

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, December 6, 2012 6:00 PM

MINUTES

I. Call to order, Vice Chairman Scott VanDerbeck

Vice Chairman VanDerbeck called the meeting to order at 6:05 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner
Lucas Falor - absent
Alan Hallman
J. Allen Poole - absent
Mike Rast
Scott Whitaker
Scott VanDerbeck
Katrina Bradbury – entered at 6:25 PM

III. Welcome

IV. Consideration to approve meeting Minutes of November 8, 2012.

MOTION: Alan Hallman made a motion Beth Fortner seconded a motion to approve the Minutes of November 8, 2012. Motion carried 5-0.

V. Financial report

The Board discussed the financial report and the mortgage payments being received.

VI. Old business

- Discussion of Rainey Avenue Properties
MOTION: Mike Rast made a motion Scott Whitaker seconded a motion to approve a rental rate of \$400.00. Motion carried 5-0.

- Economic Development Update
David Burt gave an update on Economic Development.

VII. New Business - None

VIII. Project Status Update

- Open Discussion
 - The Board discussed the tree on South Central Avenue Property
 - Discussed of cancelling January 3, 2013

MOTION: Mike Rast made a motion Alan Hallman seconded a motion to cancel the January 3, 2013 meeting and to schedule a meeting for January 10, 2013. Motion carried 5-0.

- Discussed February election of officers

IX. Public comments

Charlotte Rentz

X. Executive Session – None

XI. Adjourn

MOTION: Mike Rast made a motion Katrina Bradbury seconded a motion to adjourn the meeting at 6:50PM. Motion carried 6-0.

Respectfully submitted,

Scott VanDerbeck, Vice Chairman

Jennifer Elkins, Secretary