

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, January 10, 2013 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

II. Roll call

Beth Fortner

Lucas Falor - absent

Alan Hallman

J. Allen Poole

Mike Rast

Scott Whitaker – absent

Scott VanDerbeck

Katrina Bradbury

III. Welcome

IV. Consideration to approve meeting Minutes of December 6, 2012.

MOTION: Allen Poole made a motion Alan Hallman seconded a motion to approve the Minutes of December 6, 2012 as amended to add Motion rescheduling meeting to January 10th. Motion carried 5-0.

V. Presentation

- Paint the Town Program – Linda Murray and David Burt

VI. Financial report

The Board reviewed the Financial Report and discussed mortgage payments.

VII. Old business

- Property Status Report

The Board discussed rental arrangements for 3477 Rainey Avenue.

MOTION: Alan Hallman made a motion Scott Whitaker seconded a motion to approve the purchase of a refrigerator and stove in an amount not to exceed \$750.00. Motion carried 5-0.

- Economic Development Plan Update

David Burt gave the Board an update on the economic development plan.

VIII. New Business – None.

IX. Project Status Update

- Open Discussion – None.

X. Public comments

Charlotte Rentz

XI. Adjourn

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to adjourn the meeting at 7:20 PM. Motion carried 5-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary/Treasurer