

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, March 7, 2013 6:00 PM**

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:04 PM at 3468 North Fulton Avenue, Hapeville, Georgia.

II. Roll call

Beth Fortner

Lucas Falor

Alan Hallman – absent

J. Allen Poole

Mike Rast

Scott Whitaker

Scott VanDerbeck – absent

Katrina Bradbury

III. Welcome

IV. Consideration to approve meeting Minutes of February 7, 2013.

MOTION: Beth Fortner made a motion Scott Whitaker seconded a motion to approve the Minutes of February 7, 2013. Motion carried 7-0.

V. Old Business

- Economic Development Update

David Burt stated that the artist had moved into 3477 Rainey Avenue and that a small repair had to be made. Mr. Burt stated that he continued to meet with several different developers.

Chairman Bradbury stated that she had authorized a repair of \$80.00 for the 3477 Rainey Avenue.

VI. New Business

- Consideration to approve expenditure for tree removal at 846 South Central
 - Southeastern Tree Removal - \$1,450
 - Innovated Tree Solutions - \$2,200

MOTION: Allen Poole made a motion Lucas Falor seconded a motion to approve the expenditure of \$1,450 to Southeastern Tree Removal Service for removal of a tree at 846 South Central Avenue. Motion carried 7-0.

- Motion to adopt Resolution to allow the Authority to accept the Georgia Cities Foundation Loan for Slideways.

MOTION: Mike Rast made a motion Allen Poole seconded a motion to adopt a Resolution allowing the Authority to accept the Georgia Cities Foundation loan for Slideways. Motion carried 7-0.

VII. Project Status Update

- 601-603 North Central Ave Georgia cities foundation loan

VIII. Public comments

David Burt
Charlotte Rentz

IX. Adjourn

MOTION: Mike Rast made a motion Lucas Falor seconded a motion to adjourn the meeting at 6:30 PM. Motion carried 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary- Treasurer