

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, April 11, 2013 6:00 PM**

MIUNTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:11 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner – absent
Lucas Falor
Alan Hallman
J. Allen Poole – absent
Mike Rast – absent
Scott Whitaker – absent
Scott VanDerbeck
Katrina Bradbury
Susan Perry

III. Welcome

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

MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to approve the Minutes of March 7, 2013. Motion carried 5-0.

V. Old Business

- Economic Development Update

VI. New Business

- Discussion of Main Street Façade Grant Program

- Consideration to donate \$8,500 to Hapeville Cares for the Paint the Town Program.
MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to donate \$8,500 to Hapeville Arts Alliance for the Paint the Town Program pending legal review. Motion carried 4-1. Lucas Falor opposed.

- Consideration to allow Hapeville Exchange Club use of the Dearborn Plaza Property.
MOTION: Scott VanDerbeck made a motion Susan Perry seconded a motion to allow the Hapeville Exchange Club to use Dearborn Plaza for a visual display concerning child abuse in Fulton County. Motion carried 3-0. Alan Hallman and Lucas Falor abstained.

VII. Project Status Update

- The Board inquired if there had been confirmation of the Volkswagen story.

VIII. Public Comments

Charlotte Rentz

IX. Executive Session

- For purposes of real estate acquisition.

MOTION: Alan Hallman made a motion to enter into Executive Session at 7:06PM for the purpose of real estate acquisition. Motion carried 5-0.

MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to go into Open Session at 7:40 PM. Motion carried 5-0.

The Board discussed rescheduling the May 9th meeting to the 16th.

MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to reschedule the May meeting to May 16th. Motion carried 5-0.

X. Adjourn

MOTION: Scott VanDerbeck made a motion Susan Perry seconded a motion to adjourn the meeting at 7:44PM. Motion carried 5-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Allie O'Brien, Acting Secretary