

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

**MINUTES**

**I. Call to order, Chairman Katrina Bradbury**

Chairman Bradbury called the meeting to order at 6:10 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

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

**III. Welcome**

**IV. Consideration to approve meeting Minutes of January 10, 2013.**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of January 10, 2013 as amended to reflect Scott VanDerbeck and Beth Fortner absent and Scott Whitaker present. Motion carried 8-0.**

**V. Old Business**

- Economic Development Plan Update - David Burt
  - Property Status Report
- Chairman Bradbury stated that the Lease had been executed for 3477 Rainey Avenue.

**VI. New Business**

- Report of 2012 activities and events – Chairman Bradbury
- Annual Appointment of Officers

**Allen Poole nominated Katrina Bradbury for Chairman. Mike Rast moved to close nominations.**

**MOTION: Mike Rast made a motion Allen Poole seconded a motion to appoint Katrina Bradbury as Chairman. Motion carried 7-0. Katrina Bradbury abstained.**

**Beth Fortner nominated Scott VanDerbeck as Vice Chairman. Allen Poole moved to close nominations.**

**MOTION: Beth Fortner made a motion Allen Poole seconded a motion to appoint Scott VanDerbeck for Vice Chairman. Motion carried 7-0. Scott VanDerbeck abstained.**

**VII. Project Status Update**

- Open Discussion

Alan Hallman stated that Ed Wall had been in attendance at the Council retreat to discuss bond indebtedness. Further, Mr. Hallman stated that it was Mr. Wall's opinion to let the LIBOR bonds to stay as is for the time being.

Scott VanDerbeck inquired about any activity with Porsche.

David Burt stated that he had spoken with the owner of the Phillip 66 gas station.

**VIII. Public comments**

Charlotte Rentz

Carroll Bryden

Don May

**IX. Adjourn**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to adjourn the meeting at 7:30 PM. Motion carried 8-0.**

Respectfully submitted,

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Katrina Bradbury, Chairman

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Jennifer Elkins, Secretary/Treasurer