

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:05 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
Scott Whitaker
Scott VanDerbeck
Katrina Bradbury
Susan Perry – absent

III. Welcome

IV. Consideration to approve meeting Minutes of May 6, 2013.

MOTION: Scott VanDerbeck made a motion Alan Hallman seconded a motion to approve the Minutes of May 6, 2013. Motion carried 6-0.

V. Old Business

• **Property Update**

David Burt, Economic Development Consultant, stated that someone would be renting 3469 Rainey and that the refrigerator and air conditioning at 3477 Rainey needed to be repaired.

MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to purchase refrigerators for 3477 and 3469 Rainey Avenue in an amount not to exceed \$1,000.00. Motion carried 6-0.

MOTION: Alan Hallman made a motion Scott Whitaker seconded a motion to have the air conditioner serviced at 3477 Rainey in an amount not to exceed \$300.00. Motion carried 6-0.

MOTION: Scott Whitaker made a motion Mike Rast seconded a motion to rent 3469 Rainey Avenue for \$400.00 a month with one month free rent for doing an Art Project for the City of Hapeville. Motion carried 6-0.

VI. New Business

• **Consideration to cancel/reschedule the July 4th meeting.**

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to cancel the July 4th meeting. Motion carried 6-0.

VII. Project Status Update

Alan Hallman provided an updated on the Porsche project.

VIII. Public Comments - None.

IX. Executive Session – None.

- For purposes of real estate acquisition.

X. Adjourn

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to adjourn the meeting at 6:25 PM. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary-Treasurer