

**HAPEVILLE DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
November 7, 2013 6:30 PM**

**Agenda**

- I. Call to order, Chairman Katrina Bradbury**
  
- II. Roll call**
  - Beth Fortner
  - Lucas Falor
  - Alan Hallman
  - J. Allen Poole
  - Mike Rast
  - Scott Whitaker
  - Scott VanDerbeck
  - Katrina Bradbury
  - Susan Perry
  
- III. Welcome**
  
- IV. Approval of Minutes for August 8, 2013, September 24, 2013, and October 8, 2013.**
  
- V. Executive Session**
  - For Purposes of acquisition/disposal of real estate
  
- VI. New Business**
  - Consideration to enter into an Agreement with David Burt and to authorize the Chairman to sign all necessary documents pending legal review.
  
  - Consideration to take action regarding the tenant at 3469 Rainey Avenue.
  
- VII. Public Comments**
  
- VIII. Adjourn**