

**HAPEVILLE DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
Thursday, September 24, 2013 6:30 PM**

**MINUTES**

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

Chairman Bradbury called the meeting to order at 6:30 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

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

**III. Welcome**

**IV. Presentation**

- Development Opportunity – David Burt  
David Burt stated that the tenants on Rainey Avenue were willing to maintain the lawns.

The Board gave consensus for Mr. Burt to move forward with his prospective project on the Dearborn lot.

**V. New Business**

- Consideration to donate 225 sq.ft. as right-of-way on 573 North Central Avenue to the City of Hapeville.  
**MOTION: Allen Poole made a motion Scott Whitaker seconded a motion to donate 225 sq ft of right-of-way on 573 North Central Avenue to the City of Hapeville and to authorize the Chairman to sign all necessary documents pending legal review. Motion carried 8-0.**

**VI. Executive Session**

- For Purposes of acquisition/disposal of real estate – None.

**VII. Public Comments**

Charlotte Rentz

**VIII. Adjourn**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to adjourn the meeting at 7:20 PM. Motion carried 8-0.**

Respectfully submitted,

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Katrina Bradbury, Chairman

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Jennifer Elkins, Secretary