

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
October 8, 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 – absent
J. Allen Poole
Mike Rast
Scott Whitaker
Scott VanDerbeck
Katrina Bradbury
Susan Perry

III. Welcome

IV. Executive Session

- For Purposes of acquisition/disposal of real estate
MOTION: Scott VanDerbeck made a motion Mike Rast seconded a motion to enter into Executive Session at 6:36 PM for the purposes of acquisition/disposal of real estate. Motion carried 7-0.

MOTION: Scott VanDerbeck made a motion Susan Perry seconded a motion to go into Open Session at 7:45 PM. Motion carried 7-0.

V. Public Comments – None.

VI. Adjourn

MOTION: Mike Rast made a motion Beth Fortner seconded a motion to adjourn the meeting at 7:45 PM. Motion carried 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary