

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

**MINUTES**

**I. Call to order**

Vice Chairman VanDerbeck called the meeting to order at 6:35 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

Beth Fortner - absent  
Lucas Falor – absent  
Alan Hallman – absent  
J. Allen Poole  
Mike Rast  
Scott Whitaker  
Scott VanDerbeck  
Katrina Bradbury – in at 6:44 PM  
Susan Perry

**III. Welcome**

**IV. Approval of Minutes for August 8, 2013, September 24, 2013, and October 8, 2013.**

**MOTION: Allen Poole made a motion Scott Whitaker seconded a motion to approve the Minutes of August 8, 2013, September 24, 2013, and October 8, 2013. Motion carried 5-0.**

**V. Executive Session**

- For Purposes of acquisition/disposal of real estate

**VI. MOTION: Mike Rast made a motion Katrina Bradberry seconded a motion to enter into Executive Session at 6:52 PM for purposes of acquisition/disposal of real estate. Motion carried 6-0.**

No action taken.

**MOTION: Mike Rast Made a motion Scott Whitaker seconded a motion to enter into Open Session at 7:01 PM. Motion carried 6-0.**

**VII. New Business**

- Consideration to take action regarding the tenant at 3469 Rainey Avenue.  
**MOTION: Mike Rast made a motion Allen Poole seconded a motion to allow tenant to pay \$800.00 in past due rent by November 15<sup>th</sup> and to become current on the remainder of the past due rent by end of year; at that time the Board would consider waiving late fees. Motion carried 6-0.**

**VIII. Public Comments – None**

**IX. Adjourn**

**MOTION: Scott VanDerbeck made a motion Susan Perry seconded a motion to adjourn the meeting at 7:02 PM. Motion carried 6-0.**

Respectfully submitted,

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Katrina Bradbury, Chairman

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Jennifer Elkins, City Clerk