

**HAPEVILLE DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 6, 2014 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 January 9, 2014.**
  
- V. New Business**
  - **Annual Appoint of Officers**
    - i. Chairman**
    - ii. Vice Chairman**
    - iii. Secretary-Treasurer**
  
- VI. Old Business**
  - Discussion of Economic Development
  - Discussion of rental/mortgage payments
  
- VII. Public Comments**
  
- VIII. Adjourn**