

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 5, 2013 6:30 PM**

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:37 PM at 3468 North Fulton Avenue, Hapeville 30354.

II. Roll call

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

III. Welcome

IV. Presentation

- **Bond Summary – Ed Wall and Doug Selby**

V. Approval of Minutes for November 7, 2013.

MOTION: Alan Hallman made a motion Susan Perry seconded a motion to approve the Minutes of November 7, 2013. Motion carried 6-0.

VI. Old Business

- Consideration to take action regarding the tenant at 3469 Rainey Avenue.
Chairman Bradbury stated that the tenant did not make payment on November 15th as previously stated that he would.

Tenant, Allen Mason, presented the Board with a check of \$800.00 and stated that he would make payments on December 17th and December 30th for \$800.00.

VII. Public Comments

Ruth Barr
Lew Valero
David Burt
Charlotte Rentz

VIII. Adjourn

MOTION: Allen Poole made a motion Scott Whitaker seconded a motion to adjourn the meeting at 7:21PM. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary