

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 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 February 6, 2014.**
- V. Financial Report**
- VI. New Business**
 - Consideration to approve the expenditure for removal of fallen tree and limbs on Willingham lot.
 - Consideration to approve the expenditure of \$5,750.00 to the Hapeville Arts Alliance for the Paint the Town Program.
 - Consideration to move official time of the Board's meeting to 6:30PM.
- VII. Old Business**
 - Discussion of Economic Development
 - Discussion of rental/mortgage payments
- VIII. Public Comments**
- IX. Executive Session – for purposes of real estate acquisition**
 - Consideration to enter into a Contract Extension.
- X. Adjourn**