

Hapeville Association of Tourism and Trade (HATT)

700 Doug Davis Drive  
Hapeville, GA 30354

July 17, 2018 5:30PM  
Called Meeting Agenda

1. Call to Order: Chairman Hallman called the meeting to order at 5:32 at 700 Doug Davis Drive, Hapeville, GA.
2. Roll Call
  - Alan Hallman
  - Mike Rast
  - Travis Horsley - absent
  - Mark Adams
  - Chloe Alexander
3. Election of Officers

**MOTION: Mike Rast nominated Alan Hallman as Chairman, Mark Adams seconded. Motion carried 3-0. Mark Adams nominated Chloe Alexander as Vice Chairman, Mike Rast seconded. Motion carried 3-0. Mike Rast nominated Mark Adams as secretary, Chloe Alexander seconded. Motion carried 3-0.**
4. New Business
  - 4.I. Consideration and Action on Disposition of Funds

City Manager, Tim Young confirmed that there is \$4,051.17 in HATT's bank account. Chairman Hallman said the funds would need to be transferred.

**MOTION: Mike Rast made a motion to transfer said funds to the current DMO of the City of Hapeville, Mark Adams seconded. Discussion: Chloe Alexander asked are the funds supposed to go to the DMO? Mr. Young said he recommends the DMO. Motion carried 3-0.**
  - 4.II. Consideration and action on Dissolution of Hapeville Association of Tourism Trade (HATT)

Chairman Hallman stated that the City entered into an agreement after a complaint was filed with the Department of Community Affairs (DCA) regarding how Hapeville and HATT was dealing with Hotel/Motel tax funds. In the agreement with DCA, the City was given two choices to either take the duties of HATT and let them be handled by a Destination Marketing Organization (DMO) or the City constitute HATT, previous members of HATT, City Council elected to do the prior and turn those functions over to the DMO. Chairman Hallman added that they feel there is no further need for HATT.

**MOTION: Mike Rast made a motion to move for dissolution of HATT effective July 17, 2018, Chloe Alexander seconded. Motion carried 3-0.**
5. Adjourn

**MOTION: Mark Adams made a motion to adjourn at 5:36PM, Chloe Alexander seconded. Motion carried 3-0.**

Respectfully submitted,

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Alan Hallman, Chairman

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Crystal Griggs-Epps, Secretary

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