

HAPEVILLE DEVELOPMENT AUTHORITY

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March 3, 2022 6:30 PM

MINUTES

Katrina Bradbury
Chairman

James Newton
Vice-Chairman

Alan Hallman
Mayor

Cecilia Reme
Board member

J. Allen Poole
Board member

Matt Morrison
Board member

John Stalvey
Board member

Kayla Fortner
Board member

Susan Bailey
Board member

1. **CALL TO ORDER:** by Chairman Bradbury at 6:33PM
2. **ROLL CALL:**
 - ✓ Katrina Bradbury, Chairman
 - × James Newton, Vice Chairman
 - ✓ Alan Hallman
 - ✓ Cecilia Reme (*Entered the meeting at 6:48PM*)
 - ✓ J. Allen Poole
 - ✓ Matt Morrison
 - ✓ John Stalvey
 - ✓ Kayla Fortner
 - ✓ Susan Bailey
3. **WELCOME:** Chairman Bradbury welcomed all to the Hapeville Development Authority March 3rd Meeting.
4. **APPROVAL OF MINUTES:**
 - 4.I. Approval of the February 3rd Meeting Minutes.
 - 4.II. Approval of the February 3rd Executive Meeting Minutes.

MOTION: Board Member Stalvey made a motion to approve all presented minutes, Mayor Hallman provided the second. **Motion carried 6-0**

5. **OLD BUSINESS:**

- 5.I. Discussion on Hapeville House Relocation

Economic Development Consultant David Burt informed the Board of the construction consultant's email and bid sent to the City Manager Tim Young. Mr. Burt assured the Board that the consultant could move the house. However, it would have to be moved into sections. He stated that he had several concerns related to this project. The first concern is the cost, which he feels is not worth the investment. He further explained that determining where the revenue would come from to pay for such an expense would be an issue. Mr. Burt indicated that his second concern would be timing, as this would be a lengthy and time-consuming project. He suggested that whatever the Board would like to salvage; would and can be used in restaurants or local businesses as fixtures that hold historical value. Mr. Burt said he would contact the people purchasing the property to see if they would be willing to give away light and other fixtures within the house.

No action was taken- this was a discussion item only.

- 5.II. Update on Central Park Steps Area.

Board Member John Stalvey gave the Board an update about the discussion with the City Council for the Park Steps. Board Member Stalvey informed the Board that the Council agreed to accept the steps. However, a discussion regarding whether the steps are ADA complied is needed.

No action was taken- this was a discussion item only.

5.III. Update and Discussion on the Central Park residential letter.

Chairman Bradbury indicated that there was no current update for the letter. She said that one offer still stands for the property. The deadline has since passed, and Chairman Bradbury asked the Board if they would like to accept the offer. The Board agreed to accept the offer. Chairman Bradbury stated that will inform the contender to have his attorney initiate the paperwork.

No action was taken- this was a discussion item only.

6. **NEW BUSINESS:**

6.I. 2022 Comprehensive Plan Update: Steering Committee Representative.

City Manager, Mr. Young explained that city staff asking the Development Authority to nominate one member to be a representative for the steering committee. Board Member Stalvey volunteer to be a part of the committee.

MOTION: Board Member Bailey made a motion to nominate Board member John Stalvey as a Steering Committee Representative., Board Member Morrison provided the second. **Motion carried 7-0**

7. **FINANCIAL REPORT:** None

8. **ECONOMIC DEVELOPMENT UPDATE:** Economic Development Consultant David Burt spoke on the following updates.

- Potential lots for development near Central Park. – Mr. Burt stated that the properties are developable, and he hasn't been able to find any particular problem with them. He suggested the development of new homes for those lots. Mr. Burt asked the Board whether he could reach out to at least three builders. He stated that he would set a deadline for the builders to create a plan which would be presented to the Board.

The Board reached a Consensus to allow Mr. David Burt to speak with builders and bring forth plans before the Board.

- Update on Print Maker project- Mr. Burt stated that this project will be completed in April 2023. He said there were delays along the way but nothing that caused significant issues.
- Status of the townhomes located on Willingham Drive- Mr. Burt informed the Board that although trees were cut down. The developers kept the greenery area that they agreed to keep. He indicated that there would be more landscaping as the project was completed.

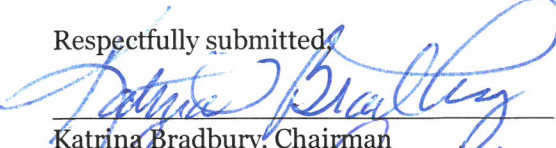
9. **PUBLIC COMMENTS:** None

10. **EXECUTIVE SESSION:** An Executive Session was not conducted at this meeting.

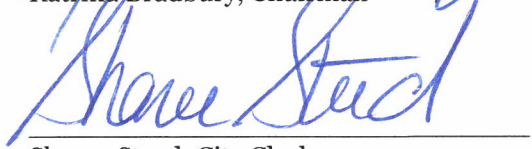
11. **ADJOURN:**

Mayor Hallman made a motion to adjourn at 7:05 PM, Board Member Stalvey provided the second. **Motion carried 7-0.**

Respectfully submitted,



Katrina Bradbury, Chairman



Sharee Steed, City Clerk