



HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

December 8, 2022 6:30 PM

AGENDA

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

Susan Bailey
Board member

1. CALL TO ORDER:

2. ROLL CALL:

Katrina Bradbury, Chairman
James Newton, Vice Chairman
Alan Hallman
Cecilia Reme
J. Allen Poole
Matt Morrison
John Stalvey
Susan Bailey

3. WELCOME:

4. OLD BUSINESS:

5. NEW BUSINESS:

- 5.I. Consideration and Action the resolution for the Hapeville Development Authority 2023 Meeting Schedule.

Supporting Document(s):

1. 2023 Hapeville Development Authority Meeting Schedule
2. HDA- Annual Meeting Resolution 2023

- 5.II. Consideration and Action to approve Chairman with authorization to sign all necessary documents pending legal review related to the sale of properties at 3560 and 3572 Perkins.

6. FINANCIAL REPORT:

- 6.I. HDA monthly reports: June - September

Supporting Document(s):

1. HDA 06-2022 Monthly Report
2. HDA 07-2022 Monthly Report
3. HDA 08-2022 Monthly Report
4. HDA 09-2022 Monthly Report
5. HDA 10-2022 Monthly Report

7. ECONOMIC DEVELOPMENT UPDATE:

8. PUBLIC COMMENTS:

- 9. EXECUTIVE SESSION:** *When Executive Session is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).*

10. ADJOURN: