



**SPEICAL-CALLED
HAPEVILLE DEVELOPMENT AUTHORITY MEETING**

700 Doug Davis Drive
Hapeville, GA 30354

March 16, 2023 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. ELECTION OF OFFICERS:

- 4.I. - Chairman
- Vice-Chairman
- Secretary/Treasurer

5. APPROVAL OF MINUTES:

- 5.I. Approval of Minutes: July 7, 2022 Meeting Minutes.

Supporting Document(s):

- 1. HDA Minutes 7-7-2022

- 5.II. Approval of Minutes: December 8, 2022, Meeting Minutes.

Supporting Document(s):

- 1. HDA Minutes 12-8-2022

6. OLD BUSINESS:

7. NEW BUSINESS:

- 7.I. Discussion on Lawn Service for Development property.

8. FINANCIAL REPORT:

- 8.I. HDA Monthly Reports: November- December 2022

Supporting Document(s):

- 1. HDA 11-2022 Monthly Report
- 2. HDA 12-2022 Monthly Report

- 8.II. HDA Monthly Reports: January- February 2023

Supporting Document(s):

1. HDA 01-2023 Monthly Report
2. HDA 02-2023 Monthly Report

9. ECONOMIC DEVELOPMENT UPDATE:

10. PUBLIC COMMENTS:

11. 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).*

12. ADJOURN: