HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

December 8, 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

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
   - ✓ J. Allen Poole
   - × Matt Morrison
   - ✓ John Stalvey
   - ✓ Susan Bailey
3. **WELCOME:** Chairman Bradbury welcomed all to the December 8th Meeting.
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**

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

MOTION: Mayor Hallman made a motion to approve the Hapeville Development Authority 2023 Meeting Schedule, Board Member Stalvey provided the second.

AMEND MOTION: Mayor Hallman made a motion to amend the previous action by changing the scheduled meeting date for July from July 6 to July 13, 2023, Board Member Stalvey provided the second. **Motion carried 5-0.**

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.

MOTION: Board member Stalvey made a motion to approve approve Chairman with authorization to sign all necessary documents pending legal review related to the sale of properties at 3560 and 3572 Perkins, Vice-Chairman Newton provided the second. **Motion carried 5-0.**

6. **FINANCIAL REPORT:**

6.I. HDA monthly reports: June - October

The Board reviewed the reports, and Chairman Bradbury updated the Board on the payment active of tenants, which were Butter Sweets (Hoe Cakes) Bakery and TowerCom.

7. **ECONOMIC DEVELOPMENT UPDATE:**

Economic Development Consultant David Burt informed the Board of the grand opening for Printmakers. Mr. Burt stated that an invite was sent to the Chair and the City Clerk to share with the Board. All board members should receive an email about the Grand opening/ribbon cutting later this

week. He encourages all to attend and show support. Mr. Burt stated that he worked with Attorney Danielle Matricardi to draft documents for the two Central Park lots to send to local developers. He said he spoke with a real estate agent Alicia Redland who indicated that she had several builders interested in the property. Mr. Burt also spoke with EPIC, who stated that they are interested but concerned about the shape of the lots. Mr. Burt noted that to cover the Board, he told the builders that they would have to do the diligence and search on the lots. He indicated that he never said that the lots were buildable. However, if the builders are interested, they must make the Board an offer.

This was a discussion item only. No action was taken.

MOTION: Mayor Hallman made a motion to move the HDA- Annual Meeting Resolution 2023 to the February 9, 2023 meeting, Board Member Stalvey provided the second. **Motion carried 5-0.**

8. **PUBLIC COMMENTS:** None

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

10. **ADJOURN:**

MOTION: Mayor Hallman made a motion to adjourn at 6:45 PM, Board member Stalvey provided the second. **Motion carried 5-0.**

Respectfully submitted,

Katrina Bradbury, Chairman

Sharee Steed, City Clerk