



HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

August 3, 2023 6:30 PM

AGENDA

Katrina Bradbury
Chairman

James Newton
Vice Chairman

Alan Hallman
Mayor

J. Allen Poole
Board member

John Stalvey
Board member

Matt Morrison
Board member

Susan Bailey
Board member

1. CALL TO ORDER:

2. ROLL CALL:

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

3. WELCOME:

4. APPROVAL OF MINUTES:

4.I. Approval of Minutes: April 6th Meeting Minutes.

Supporting Document(s):

1. April 6th Meeting Mins.

4.II. Approval of Minutes: April 6th Executive Session meeting Minutes.

5. OLD BUSINESS:

6. NEW BUSINESS:

6.I. Discussion to amend the Bylaws regarding the required meetings schedule.

Background:

Under the current bylaws, the Board must meet on the 1st Thursday after the 1st Tuesday of every month. Due to a decline in agenda items, Staff proposes that the meetings within the bylaws be changed from required monthly meetings to required quarterly meetings. Additional meetings can be called as needed. The drafted Resolution is included in the agenda packet for the Board's review.

Supporting Document(s):

1. HDA- Bylaws Amendment- Quarterly Meetings

7. FINANCIAL REPORT:

7.I. HDA Monthly Reports: April - June 2023

Supporting Document(s):

1. HDA 04-2023 Monthly Report
2. HDA 05-2023 Monthly Report
3. HDA 06-2023 Monthly Report

8. ECONOMIC DEVELOPMENT UPDATE:

9. PUBLIC COMMENTS:

10. 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).*

11. ADJOURN: