



HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

September 7, 2023 6:30 PM

AGENDA

Katrina Bradbury
Chairman

James Newton
Vice Chairman

Alan Hallman
Mayor

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
J. Allen Poole
Matt Morrison
John Stalvey
Susan Bailey

3. WELCOME:

4. APPROVAL OF MINUTES:

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

Documents:

- 1. HDA- Bylaws Amendment- Quarterly Meetings
- 6.II. Consideration and Action to approve the Option and Ground Lease Agreement with Tower Com Enterprises for the telecommunication/utilities operation lease assignment.

Documents:

- 1. Option and Ground Lease Agreement

7. FINANCIAL REPORT:

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

8. ECONOMIC DEVELOPMENT UPDATE:

9. PUBLIC COMMENTS:

Members of the public wishing to speak shall sign in with the City Clerk prior to the start of the meeting. Time limitations for Registered Comments are three (3) minutes per person. The total

Registered Comment session shall not last more than fifteen (15) minutes unless extended by Council. Each member of the public, who fails to sign up with the City Clerk prior to the start of the meeting, wishing to address Mayor and Council shall have a total of two (2) minutes. The entire general comment session for Unregistered Comments shall not last more than ten (10) minutes unless extended by Council.

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:

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.