



HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

December 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 the September 7th meeting minutes.-HAPEVILLE DEVELOPMENT AUTHORITY

Supporting Document(s):

1. HDA Minutes 9-7-2023

4.II. Approval of the October 5th meeting minutes.-DEVELOPMENT AUTHORITY OF THE CITY OF HAPEVILLE

Supporting Document(s):

1. DACOH 10-5-2023 Minutes

5. OLD BUSINESS:

6. NEW BUSINESS:

6.I. Consideration and Action to Approve the Hapeville Development Authority 2024 Meeting Schedule.

Supporting Document(s):

1. 2024 Hapeville Development Authority Meeting Schedule

6.II. Consideration and Action to Approve the Development Authority of the City of Hapeville 2024 Meeting Schedule.

Supporting Document(s):

1. 2024 Development Authority of the City of Hapeville

6.III. Discussion on 889 Virginia Parcel Project Proposal.

Supporting Document(s):

1. Project Overview Letter_Redacted
2. Resident Support letter

3. Letter of Intent
4. Site Plan
5. Photo 1
6. Photo 2

7. FINANCIAL REPORT:

- 7.I. August 2023 Financial Reports

Supporting Document(s):

1. HDA 08-2023 Monthly Report

- 7.II. September 2023 Financial Reports

Supporting Document(s):

1. HDA 09-2023 Monthly Report

- 7.III. October 2023 Financial Reports

Supporting Document(s):

1. HDA 10-2023 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: