



**JOINT MEETING WITH HAPEVILLE DEVELOPMENT  
AUTHORITY & DEVELOPMENT AUTHORITY OF THE  
CITY OF HAPEVILLE**

700 Doug Davis Drive  
Hapeville, GA 30354

April 4, 2024 6:30 PM

**AGENDA**

**James Newton**  
Vice Chairman

**Alan Hallman**  
Mayor

**Matt Morrison**  
Board member

**Joy Rinehart**  
Board member

**J. Allen Poole**  
Board member

**Ricky Clark**  
Board member

**John Stalvey**  
Board member

**Cory Ellis**  
Board member

**Susan Bailey**  
Board member

**1. CALL TO ORDER:**

**2. ROLL CALL:**

James Newton, Vice Chairman  
Alan Hallman  
Matt Morrison  
Joy Rinehart  
J. Allen Poole  
Rickey Clark  
John Stalvey  
Cory Ellis  
Susan Bailey

**3. WELCOME:**

3.I. Introduction to the Newly Appointed Board Members.

**4. APPROVAL OF MINUTES:**

4.I. Approval of the December 7th meeting minutes.-HAPEVILLE DEVELOPMENT  
AUTHORITY

**Supporting Document(s):**

12/07/2023 Drafted Meeting Minutes

**5. ELECTION OF OFFICERS::**

5.I. Approval of Chairman Nominee  
5.II. Approval of Vice-Chairman Nominee.  
5.III. Approval of Secretary/Treasurer Nominee.

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

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

**Supporting Document(s):**

1. HDA- Annual Meeting Resolution 2024
2. DAOCH- Annual Meeting Resolution 2024

- 7.II. Discussion on the comparison between the Hapeville Development Authority and the Development Authority of the City of Hapeville.

**Supporting Document(s):**

1. SUMMARY AND COMPARISON OF BASIC FEATURES OF CITY'S TWO DEVELOPMENT AUTHORITIES
2. 1982 Ga. L. 2524-Hapeville Development Authority
3. Statutory Development Authorities Laws

**8. FINANCIAL REPORT:**

- 8.I. November 2023 - February 2024 Financial Reports

**Supporting Document(s):**

1. HDA 11-2023 Monthly Report
2. HDA 12-2023 Monthly Report
3. HDA 01-2024 Monthly Report
4. HDA 02-2024 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:**