



**SPECIAL-CALLED
JOINT MEETING WITH HAPEVILLE DEVELOPMENT
AUTHORITY & DEVELOPMENT AUTHORITY OF THE
CITY OF HAPEVILLE**

700 Doug Davis Drive
Hapeville, GA 30354

November 14, 2024 6:30 PM

AGENDA

James Newton
Chairman

John Stalvey
Vice Chairman

Alan Hallman
Mayor

Cory Ellis
Board member

Matt Morrison
Board member

Joy Rinehart
Board member

J. Allen Poole
Board member

Ricky Clark
Board member

Susan Bailey
Board member

1. CALL TO ORDER:

2. ROLL CALL:

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

3. WELCOME:

4. APPROVAL OF MINUTES:

4.I. Approval of the April 4th Meeting Minutes.

Supporting Document(s):

1. HDA Minutes 4-4-2024

4.II. Approval of May 14th, Special-Called Joint meeting with Mayor and Council Minutes.

Supporting Document(s):

1. 5142024 SPC Minutes

4.III. Approval of June 6th Special-Called Joint meeting with Mayor and Council minutes.

Supporting Documents(s):

1. 06062024 SPC Minutes

4.IV. Approval of June 10th Special-Called meeting minutes.

Supporting Documents(s):

1. HDA Minutes 6-10-2024

5. OLD BUSINESS:

6. NEW BUSINESS:

6.I. Consideration and Action to Approve the Hapeville Development Authority 2025 Meeting Schedule.

Supporting Document(s):

1. 2025 Hapeville Development Authority Meeting Schedule
- 6.II. Consideration and Action to Approve the Development Authority of the City of Hapeville 2025 Meeting Schedule.

Supporting Document(s):

1. 2025 Development Authority of the City of Hapeville

7. FINANCIAL REPORT:

- 7.I. March-September Financial Reports

Supporting Documents(s):

1. HDA 06-2024 Monthly Report
2. HDA 07-2024 Monthly Report
3. HDA 08-2024 Monthly Report
4. HDA 09-2024 Monthly Report
5. HDA 03-2024 Monthly Report
6. HDA 04-2024 Monthly Report
7. HDA 05-2024 Monthly Report

8. PUBLIC COMMENTS:

9. 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).

10. ADJOURN: