



HAPEVILLE DEVELOPMENT AUTHORITY

700 Doug Davis Drive
Hapeville, GA 30354

September 7, 2023 6:30 PM

MINUTES

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: by Chairman Bradbury at 6:31PM

2. ROLL CALL:

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

3. WELCOME: Chairman Bradbury welcomed all to the Hapeville Development Authority September 7, 2023 Meeting.

4. APPROVAL OF MINUTES:

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

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

MOTION: Board member Bailey made a motion to approve all presented minutes, with a grammatic correction to item 4.I. Board member Bailey provided the second. **Motion carried 4-0**

5. OLD BUSINESS:None

6. NEW BUSINESS:

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

AMEND AGENDA:

MOTION: Mayor Hallman made a motion to approve the amend the agenda and change item 6.I. from discussion to action item. Vice-Chairman Newton provided the second. **Motion carried 4-0.**

MOTION: Board member Bailey made a motion to approve the amend amend the Bylaws regarding the required meetings schedule. Mayor Hallman provided the second. **Motion carried 4-0.**

6.II. Consideration and Action to approve the Option and Ground Lease Agreement with Tower Com Enterprises for the telecommunication/utilities operation lease assignment.

MOTION: Board member Newton made a motion to approve the Option and Ground Lease Agreement with Tower Com Enterprises for the telecommunication/utilities operation lease assignment, Board member Poole provided the second. **Motion carried 4-0**

7. FINANCIAL REPORT:

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

DISCUSSION: The Board reviewed the reports, and Chairman Bradbury and Economic Consultant David Burt updated the Board on the active payment of tenants: Butter Sweets (Hoe Cakes) Bakery, TowerCom, and PrintMaker.

8. ECONOMIC DEVELOPMENT UPDATE: The Economic Development updates was discuss with the Board during executive session.

9. PUBLIC COMMENTS: There were no public comments made during this meeting.

10. EXECUTIVE SESSION:

MOTION: Mayor Hallman made a motion to go into recess, Board member Newton provided a second. **Motion carried 4-0.**

Mayor Hallman made a motion to go into executive session at 6:58 PM. Board member Stalvey provided a second. **Motion carried 4-0.**

11. ADJOURN:

Mayor Hallman made a motion to adjourn at 7:11PM, Vice-Chairman Newton provided the seconded. **Motion carried 5-0.**

Respectfully submitted,

Katrina Bradbury, Chairman

Sharee Steed, City Clerk