Hapeville Development Authority
3468 North Fulton Ave.
Hapeville, GA 30354
January 9, 2020
6:30PM

Minutes

1. Call to Order: The meeting was called to order by Chairman Bradbury at 6:35PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call:
   Katrina Bradbury
   Matt Morrison - absent
   Alan Hallman - absent
   J. Allen Poole - absent
   Tania Wismer
   James Newton
   John Stalvey
   Kayla Fortner - absent
   Susan Bailey

3. Approval of Minutes – October 10, 2019
   MOTION: John Stalvey made a motion to amend the agenda to include an approval of executive session minutes, Tania Wismer seconded. Motion carried 5-0.

   MOTION: John Stalvey made a motion to approve the regular minutes, Susan Bailey seconded. Motion carried 5-0.

   MOTION: John Stalvey made a motion to approve the executive session minutes, Susan Bailey seconded. Motion carried 5-0.

4. Financial Report – Ms. Bailey asked a question about the transferring of funds to the City. Chairman Bradbury said that the City Manager usually sends her a spreadsheet of the breakdown and then she looks at it to make sure it's the correct amount. She added that we still have to get the Secretary/Treasurer added as a signer.

   The Authority received mortgage payment from Butter Sweet and cell tower fees. Also, the lawn maintenance was paid. The Chairman said she would send an email to Mr. Young to ask about the bank charge of $80.

5. Old Business - none

6. New Business
   6.I Consideration and Action on the Hapeville Development Authority 2020 Meeting Schedule

MOTION: Susan Bailey made a motion to approve the 2020 meeting schedule, John Stalvey seconded. Motion carried 5-0.

6.II Consideration and Action on Resolution Determining the 2020 Hapeville Development Authority Annual Meeting Date and Time

MOTION: John Stalvey made a motion to approve the resolution and to authorize the Chairman to sign the document, Tania Wismer seconded. Motion carried 5-0.

6.III Consideration and Action to Amend Section 8.1 of Article VIII Meetings of the Hapeville Development Authority Bylaws to Allow for the Cancellation of Meetings Due to the Lack of Agenda Items

MOTION: Tania Wismer made a motion to amend Section 8.1 of the bylaws to allow for cancellation of meetings due to lack of agenda items, John Stalvey seconded. Motion carried 5-0.

6.IV Consideration and Action to Extend Sale Contract Extension with Miller Lowry Development for Willingham Property

David Burt stated that the extension ended two days ago. He said he had met with Miller and there has been a family medical tragedy. However, he has now partnered with Corra. They have brought in a consultant, Kristy Rooks. Mr. Burt said he had a great meeting with Ms. Rooks at Volare. Next, the City Planner, Mr. Burt, Scott and Ms. Rooks will meet and sketch something for the corner. Mr. Burt requested to approve an extension that is longer than what is needed as we don't want to make it too short. Scott attended the Development Authority meeting.

MOTION: John Stalvey made a motion to approve extension of the Miller Lowry contract extension not to exceed closing date July 31, 2020 and to authorize the Chairman to sign all documents, Susan Bailey seconded. Motion carried 5-0.

7. Economic Development Update
   Mr. Burt gave an update on the triangle property; stating that it's out of the flood plain and the state has put in monitoring wells. For the gas station, the IGA and lease have both been signed. A company will be looking at the mold. There is a proposal for the survey. Architects can be hired to get going on the design.

8. Executive Session – none

9. Public Comments – none

10. Adjourn -

    MOTION: John Stalvey made a motion to adjourn at 7:13PM, Tania Wismer seconded. Motion carried 5-0.

Respectfully submitted,

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Katrina Bradbury, Chairman

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Crystal Griggs-Epps, City Clerk