

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

Minutes

1. Call to Order: The meeting was called to order by Chairman Bradbury at 6:32PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.
2. Roll Call:
 - Katrina Bradbury
 - Matt Morrison
 - Alan Hallman
 - J. Allen Poole
 - Tania Wismer - absent
 - James Newton
 - John Stalvey - absent
 - Kayla Fortner – arrived at 6:35PM
 - Susan Bailey
3. Approval of Minutes – January 9, 2020
MOTION: Susan Bailey made a motion to approve the minutes, Alan Hallman seconded. Motion carried 6-0.
4. Financial Report – Chairman Bradbury did confirm that the City Manager did forward her the spreadsheet, but she had not gotten back with him. She said she would get back with him next week to get towercom money transferred to the City. While going over the report, Chairman Bradbury said she did not see the mortgage payment. She asked about the closing cost and fees on the report and then remembered that the authority had received a check back from the closing on the bonds.
5. Economic Development Update
Mr. Burt gave an update on the Willingham project stating that he had a two hour meeting with Miller Lowry and Kristy Rooks. He said the project will need to go back through site plan review. They are doing what we asked them to do. They're coming back with sketches for the City Planner to look at.

Mr. Burt stated that David Hewitt has everything he needs, and he has paid the contractor a deposit. The last thing he was waiting on was FEMA to say it's out of the flood plain.

The Printmaker's lease has been signed. Now, an architect will need to be hire. Mr. Burt is not sure if an RFP is required. Mr. Burt confirmed that the funding is coming from TPD. He also said he would like to have them in there this fall.
6. Election of Officers
Susan Bailey nominated Katrina Bradbury as Chairman; Matt Morrison seconded. Motion carried 7-0. J. Allen Poole made a motion to vote by acclimation, Matt Morrison seconded. Motion carried 7-0.

Mayor Hallman nominated Matt Morrison as Vice Chairman; J. Allen Poole seconded. Motion carried 7-0.

Mayor Hallman nominated Crystal Griggs-Epps as Secretary/Treasurer; Matt Morrison seconded. Motion carried 7-0.

7. Executive Session – none
8. Public Comments – none
9. Adjourn -

MOTION: Mayor Hallman made a motion to adjourn at 6:58PM, Matt Morrison seconded. Motion carried 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk