

Development Authority Meeting

700 Doug Davis Drive
Hapeville, GA 30354

January 7, 2021 6:30 PM

Agenda

1. Call to Order
2. Roll Call
 - J Allen Poole
 - Alan Hallman
 - Katrina Bradbury
 - Matt Marrison
 - James Newton
 - Kayla Fortner
 - John Stalvey
 - Susan Bailey
3. Approval of Minutes - July 16, 2020 and November 5, 2020
4. Financial Report
5. Old Business
 - 5.I. Consideration and Action on Potential Extension of the Willingham Property Contract
6. New Business
 - 6.I. Consideration and Action on the Hapeville Development Authority 2021 Meeting Schedule
 - Documents:**
 1. 2021 Hapeville Development Authority Meeting Schedule
 - 6.II. Consideration and Action on Resolution Setting the 2021 Hapeville Development Authority Annual Meeting Date and Time
 - Documents:**
 1. HDA- Annual Meeting Resolution 2021
7. Economic Development Update
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

2021 Meeting Schedule

Hapeville Development Authority

The Development Authority meets the first Thursday after the first Tuesday of every month at 6:30 p.m. unless otherwise posted. All meetings are held at City Hall located at 3468 North Fulton Ave unless otherwise posted.

Meeting Dates	
January	Thursday, January 7, 2021
February	Thursday, February 4, 2021
March	Thursday, March 4, 2021
April	Thursday, April 8, 2021
May	Thursday, May 6, 2021
June	Thursday, June 3, 2021
July	Thursday, July 8, 2021
August	Thursday, August 5, 2021
September	Thursday, September 9, 2021
October	Thursday, October 7, 2021
November	Thursday, November 4, 2021
December	Thursday, December 9, 2020

1 STATE OF GEORGIA
2 CITY OF HAPEVILLE

3
4 **RESOLUTION NO.** _____
5

6
7 A RESOLUTION BY THE HAPEVILLE DEVELOPMENT AUTHORITY SETTING THE
8 TIME AND PLACE OF ITS ANNUAL BOARD OF DIRECTORS' MEETING.
9

10 **WHEREAS**, the Hapeville Development Authority (the "Authority") is a public body
11 corporate and politic activated by an Act of the Georgia General Assembly, Ga. Laws, 1982 p.
12 2524 and 2618, and by resolution of the Mayor and Council of the City of Hapeville, Georgia duly
13 adopted on April 6, 1982;

14 **WHEREAS**, the Georgia General Assembly authorized the Authority to adopt rules and
15 regulations for its own government, such as bylaws;

16 **WHEREAS**, pursuant to Section 8.1 in Article VIII ("Meetings") of the Bylaws duly
17 adopted by the Authority on October 4, 2018, the Annual Meeting of the Board of Directors shall
18 be held at a such time and place as shall be determined by the Board by resolution.

19 **NOW THEREFORE, BE IT RESOLVED**, the Hapeville Development Authority hereby
20 determines that the Annual Meeting of the Board of Directors shall be held on February 4, 2021 at
21 6:30 p.m. at the Hapeville Municipal Courtroom, 700 Doug Davis Drive, Hapeville, GA 30354.

22 **SO RESOLVED**, this _____ day of _____, 2021.
23

24 **HAPEVILLE DEVELOPMENT AUTHORITY,**
25

26
27 _____
28 **KATRINA BRADBURY, CHAIRMAN**
29

30 ATTEST:
31

32
33 _____
34 **CRYSTAL GRIGGS-EPPS, SECRETARY**