

Development Authority of the City of Hapeville (Statutory Authority)

700 Doug Davis Drive
Hapeville, GA 30354

January 7, 2021 6:30 PM

Agenda

1. Call to Order
2. Roll Call
Katrina Bradbury
Matt Morrison
Alan Hallman
J. Allen Poole
James Newton
John Stalvey
Susan Bailey
Cecilia Reme'
3. Approval of Minutes - February 6, 2020
4. Old Business
5. New Business
 - 5.I. Consideration and Action on the Development Authority of the City of Hapeville 2021 Meeting Schedule

Documents:

1. 2021 Development Authority of the City of Hapeville Meeting Schedule

- 5.II. Consideration and Action on Resolution Setting the 2021 Development Authority of the City of Hapeville Annual Meeting Date and Time

Documents:

1. DAOCH- Annual Meeting Resolution 2021

6. Public Comments
7. 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).
8. Adjourn

2021 Meeting Schedule

Development Authority of the City of Hapeville

The Development Authority of the City of Hapeville 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 DEVELOPMENT AUTHORITY OF THE CITY OF HAPEVILLE
8 SETTING THE TIME AND PLACE OF ITS ANNUAL BOARD OF DIRECTORS' MEETING.
9

10 **WHEREAS**, the Development Authority of the City of Hapeville (the "Authority") is
11 established pursuant to Official Code of Georgia §36-62-1, *et seq.*;

12 **WHEREAS**, O.C.G.A. §36-62-1, *et seq.* grants the Authority the authority to adopt rules
13 of procedure, such as bylaws;

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

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

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

23 **DEVELOPMENT AUTHORITY OF THE**
24 **CITY OF HAPEVILLE,**
25
26

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

30 **ATTEST:**
31
32

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