

Development Authority Meeting

3468 N Fulton Avenue
Hapeville, GA 30354

January 9, 2020 6:30 PM

Agenda

1. Call to Order
2. Roll Call
Katrina Bradbury
Matt Morrison
James Newton
Alan Hallman
J. Allen Poole
John Stalvey
Tania Wismer
Susan Bailey
Kayla Fortner
3. Approval of Minutes - October 10, 2019
4. Financial Report
5. Old Business
6. New Business
 - 6.I. Consideration and Action on the Hapeville Development Authority 2020 Meeting Schedule
Background:

Documents:
 1. 2020 Hapeville Development Authority
 - 6.II. Consideration and Action on Resolution Determining the 2020 Hapeville Development Authority Annual Meeting Date and Time
 - 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
Background:

Documents:
 1. HDA Revised Bylaws - Signed Copy
 - 6.IV Consideration And Action To Extend Sale Contract Extension With Miller Lowry Development
For Willingham Property
7. Economic Development Update
8. 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).

9. Public Comment

10. Adjourn