



## HAPEVILLE DEVELOPMENT AUTHORITY SPECIAL-CALLED MEETING

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354 Or, visit the  
City's Website for live stream at

<https://hapevillega.civicclerk.com/Web/Player.aspx?id=599&key=-1&mod=-1&mk=-1&nov=0>

January 13, 2022 6:30 PM

### AGENDA

**Katrina Bradbury**  
Chairman

**Matt Morrison**  
Vice Chairman

**Alan Hallman**  
Mayor

**Cecilia Reme**  
Board member

**J. Allen Poole**  
Board member

**James Newton**  
Board member

**John Stalvey**  
Board member

**Kayla Fortner**  
Board member

**Susan Bailey**  
Board member

**1. CALL TO ORDER:**

**2. ROLL CALL:**

Katrina Bradbury  
Matt Morrison  
Alan Hallman  
Cecilia Reme  
J. Allen Poole  
James Newton  
John Stalvey  
Kayla Fortner  
Susan Bailey

**3. WELCOME:**

**4. APPROVAL OF MINUTES:**

- 4.I. Approval of Minutes: December 16, 2021, Meeting Minutes.
- 4.II. Approval of Minutes: December 16, 2021, Executive Minutes.

**5. FINANCIAL REPORT:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

- 7.I. Discussion for recommendations to Mayor and Council concerning the Printmaker project.

**Background:**

Staff is asking the Authority Board for recommendations on whether the Printmaker project should request additional funds or reduce the full scope of the project. The recommendations from the Board will be submitted to Mayor and Council for review.

**Supporting Document(s):**

- 1. Printmaker Studio - Additional Funding Request - 2021-12-27

**8. ECONOMIC DEVELOPMENT UPDATE:**

**9. PUBLIC COMMENTS:**

**10. 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).*

**11. ADJOURN:**