HAPEVILLE DEVELOPMENT AUTHORITY

3468 N Fulton Ave,
Hapeville, GA 30354
City Hall 2nd Floor, Conference Room

December 16, 2021 6:30 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Bradbury at 6:40 PM

2. **ROLL CALL:** All Members with the exception of Board Members, Alan Hallman and James Newton were present, which constituted a quorum.
   - ✓ Katrina Bradbury
   - ✓ Matt Morrison
   - × Alan Hallman
   - ✓ Cecilia Reme
   - ✓ J. Allen Poole
   - × James Newton
   - ✓ John Stalvey
   - ✓ Kayla Fortner
   - ✓ Susan Bailey

3. **APPROVAL OF MINUTES:**

3.I. Approval of Minutes: July 8, 2021, Meeting Minutes.

3.II. Approval of Minutes: July 8, 2021 Executive Minutes.

3.III. Approval of Minutes: September 16, 2021, Special Called Meeting Minutes.

3.IV. Approval of Minutes: September 16, 2021, Special Called Meeting Minutes Executive Minutes.

MOTION: Board Member Bailey made a motion to approve all presented minutes, Board Member Poole provided the seconded. **Motion carried 6-0**

4. **FINANCIAL REPORT:** None

5. **OLD BUSINESS:**

5.I. Action and Consideration for a letter to residents regarding Central Park.

MOTION: Board Member Poole made a motion to approve the letter to the residents regarding Central Park under the changes of removing the verbiage "nominal value" for the letter, adding a set deadline of 30days, and adding Chairman Katina Bradbury as point of contact. Vice Chairman, Morrison provided a seconded. **The motion carried 5-0, with Vice Chairman, Morrison voting "no."**

AMENDA AGNEDA:

MOTION: Board member Bailey made a motion to amend the agenda and to add to the Old Business section with agenda item: Discuss two additional parcels. Vice Chairman, Morrison provided a seconded. **Motion carried 6-0.**

5.II. Board member, Susan Bailey asked Chairman Bradbury to amend the agenda to discuss two additional parcels.

- A consensus was agreed on to be placed on the Mayor and Council meeting agenda to discuss the steps parcel located near the walking trail. The Board agreed that 3 option should be presented to council with a deadline of 30days.

- **MOTION:** Board Member Reme made a motion to approve Board Member John Stalvey to represent the Hapeville Authority on the matter at the Council meeting. Vice Chairman, Morrison provided a second. **Motion carried 6-0.**

6. NEW BUSINESS:

6.I. Discussion of New Hapeville Development Authority logo.

- No Action Taken (Discussion only)

6.II. Action and Consideration to approve the 2022 Meeting Schedule.

MOTION: Board member Bailey made a motion to approve the 2022 Meeting Schedule with the requested date changes. Board Member, Stalvey provided a seconded. **Motion carried 6-0.**

7. ECONOMIC DEVELOPMENT UPDATE : None

8. PUBLIC COMMENTS: None

9. EXECUTIVE SESSION:

MOTION: Board Member Stalvey made a motion to go into recess, Board Member Poole seconded**. Motion carried 6-0.**

Board Member Stalvey made a motion to go into executive session at 7:52PM. Board Member Poole. **Motion carried 6-0.**

MOTION: Board Member Stalvey made a motion to exit executive session and enter back into regular meeting at 8:13 PM. Board Member Poole seconded**. Motion carried 6-0.**

10. ADJOURN:

MOTION: Vice Chairman Morrison made a motion to adjourn at 8:14PM, Board Member Poole provided the seconded. **Motion carried 6-0**.

Respectfully submitted,

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Katrina Bradbury, Chairman

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Sharee Steed, City Clerk