Katrina Bradbury
Chariman

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

HAPEVILLE DEVELOPMENT AUTHORITY

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=587&key=-1&mod=-1&mk=-1&nov=0

February 3, 2022 6:30 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

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

3. APPROVAL OF MINUTES:

3.I. Approval of the January 13th meeting minutes.

4. ELECTION OF OFFICERS:

4.I. - Chairman
- Vice-Chairman
- Secretary/Treasurer

5. OLD BUSINESS:

5.I. Discussion and Update on the Central Park Letter.

6. NEW BUSINESS:

7. FINANCIAL REPORT:

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:

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

HAPEVILLE DEVELOPMENT AUTHORITY
SPECIAL-CALLED MEETING

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January 13, 2022 6:30 PM

DRAFTED MINUTES

1. **CALL TO ORDER:** by Chairman Bradbury at 6:41 PM
2. **ROLL CALL:** All Members with the exception of Board Members, Alan Hallman, James Newton and Susan Bailey were present, which constituted a quorum.
   - ✓ Katrina Bradbury
   - ✓ Matt Morrison
   - × Alan Hallman
   - ✓ Cecilia Reme *(Entered the meeting at 6:45pm)*
   - ✓ J. Allen Poole
   - × James Newton
   - ✓ John Stalvey
   - ✓ Kayla Fortner
   - × Susan Bailey
3. **WELCOME:** Chairman Bradbury welcomed all to the January 13th Meeting.
4. **APPROVAL OF MINUTES:**

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

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

   MOTION: Board Member Stalvey made a motion to approve all presented minutes, Vice Chair Morrison provided the seconded. **Motion carried 4-0**
5. **FINANCIAL REPORT:** None
6. **OLD BUSINESS:**

AMENDA AGNEDA:

MOTION: Board Member Stalvey made a motion to amend the agenda and to add to the Old Business section with agenda item: Discussion of the Central Park Letter. Vice Chairman Morrison provided a seconded. **Motion carried 5-0.**

Chairman Bradbury advised the board that the letters for the residents regarding Central Park have been finalize and are ready to be mailed out. David Burt gave a brief update on the 2 additional parcels that was discussed during the December 12th meeting. Mr. Burt stated there are potential development ideas for the lots. Mr. Burt indicated that he would give further information regarding the development and present the documents to the Board at later meeting.

DRAFT

7. NEW BUSINESS:

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

- A consensus was agreed on to recommend an increase in the contingency as requested for potential future possible costs instead of cutting the project scope in the plaza to increase the contingency.

8. ECONOMIC DEVELOPMENT UPDATE: None

9. PUBLIC COMMENTS: None

10. EXECUTIVE SESSION: None

11. ADJOURN:

MOTION: Board Member Stalvey made a motion to adjourn at 7:11PM, Vice Chairman Morrison provided the seconded. **Motion carried 5-0**.

Respectfully submitted,

_____

Katrina Bradbury, Chairman

_____

Sharee Steed, City Clerk

DRAFT