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

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

MINUTES

1. **CALL TO ORDER:** by Chairman Bradbury at 6:36PM

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.

   MOTION: Mayor Hallman made a motion to approve all presented minutes, Board member Stalvey provided the seconded. **Motion carried 5-0**

4. **ELECTION OF OFFICERS:**

   4.I. - Chairman

   MOTION: Mayor Hallman made a motion to nominate Katrina Bradbury as Chairman, Board member Stalvey provided the seconded. **Motion carried 5-0.**

   - Vice-Chairman

   MOTION: Board member Stalvey made a motion to nomination until the end of the meeting, Mayor Hallman provided the seconded. **Motion carried 5-0.**

   - Secretary/Treasurer

   MOTION: Board member Bailey made a motion to nominate Sharee Steed as Secretary/Treasurer, Mayor Hallman provided the seconded. **Motion carried 5-0.**

5. **OLD BUSINESS:**

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

Chairman Bradbury updated the Board regarding the letter sent out to residents within the Central Park neighborhood. Chairman Bradbury stated that the letter was initially sent with the wrong deadline date, but the corrections were re-sent out. Chairman Bradbury noted that she was contacted by a resident that expressed interest and concern. Chairman Bradbury read into record the communication she received from the interested party. The letter summarized by Chairman Bradbury stated that the resident would like to make an offer of $500.00 for the parcel. He expressed that his reasoning for the amount offered was due to removing diseased oak trees within the area. He stated that he would accumulate the fees to remove those trees, ranging to a maximum amount of $2,500.00. Chairman Bradbury indicated to the Board that she advised the resident that a deadline was set for 30-days, allowing others to express interest and will revisit the information once the deadline has passed.

Board member Bailey inquired on if the steps land area was a part of the letter. Chairman Bradbury answered that steps were not include in the letter. Chairman Bradbury confirmed that Board member Stalvey would before Mayor and Council to discuss the transfer of the steps from the Hapeville Development Authority to the City. Mayor Hallman requested that the transfer of the steps discussion be placed on the February 15

AMENDA AGNEDA:

MOTION: Mayor Hallman made a motion to amend the agenda and to add to the Old Business agenda item 5.II.: Discussion on the retention pond location behind the Corner Tavern, Board member Stalvey provided a seconded. **Motion carried 5-0.**

5.II. Discussion on the retention pond location behind the Corner Tavern.

Board member Bailey asked Board member Fortner for her perspective on the Hapeville Underground Detention exhibit report; that was sent to board members for review in December. Board member Fortner stated that the exhibit form does not have the needed information listed to review it properly. Board member Bailey said that she spoke with the Community Service Director, Lee Sudduth and Mr. Sudduth stated that was the final report. Board member Fortner indicated that she would need to speak with the person(s) who put the work together to understand the report logistics better.

Mayor Hallman indicated that he would reach out to Mr. Sudduth about getting a cost estimate to see how much an underground retention would fully cost.

Board member Bailey expressed her reasoning for obtaining this information is because the development authority owns that property. It would be in the board's best interest to see if the cost is sufficient and, if so, could land be used for future development.

6. **NEW BUSINESS:** None

7. **FINANCIAL REPORT:** None

8. **ECONOMIC DEVELOPMENT UPDATE**:
Chairman Bradbury indicated to the board that the Wells house is a movable property but would need to be moved in sections. She stated that the potential location for the home is unknown as of right now. However, the board will see a quote for the cost of as relocation at the next meeting.

9. **PUBLIC COMMENTS:** None

MOTION: Board member Bailey made a motion to nominate James Newton as Vice-Chairman, Mayor Hallman provided the seconded. **Motion carried 5-0**

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).*

MOTION: Mayor Hallman made a motion to go into recess, Board member Stalvey provided a second. **Motion carried 5-0.**

Mayor Hallman made a motion to go into executive session at 7:06 PM. Board member Stalvey provided a second. **Motion carried 5-0.**

Mayor Hallman made a motion to reconvene into the Meeting at 7:20 PM, Board member Stalvey provided a second. **Motion carried 5-0.**

11. ADJOURN:

Board Member Stalvey made a motion to adjourn at 7:22PM, Mayor Hallman provided the seconded. **Motion carried 5-0**.

Respectfully submitted,

Katrina Bradbury

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Katrina Bradbury, Chairman

Sharee Steed

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Sharee Steed, City Clerk