HAPEVILLE DEVELOPMENT AUTHORITY
SPECIAL-CALLED MEETING

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January 13, 2022 6:30 PM

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.

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