

Hapeville Development Authority  
3468 N. Fulton Avenue  
Hapeville, GA 30354

April 4, 2019 6:30PM

Agenda

1. **Call To Order**
2. **Roll Call - Development Authority**
  - Katrina Bradbury
  - Matt Morrison
  - James Newton
  - Alan Hallman
  - J. Allen Poole
  - John Stalvey
  - Tania Wismer
  - Susan Bailey
  - Kayla Fortner
3. **Approval Of Minutes**
  - March 7, 2019
4. **Financial Report**
5. **Old Business**
6. **New Business**
  - 6.I. **Consideration And Action To Extend Sale Contract With Miller Lowry Development For Willingham Property**
  - 6.II. **Consideration & Action To Authorize The Chairman To Complete And File An Application With The Georgia Department Of Community Affairs For A DDRLF Loan For The Subrecipient 816 Paper Plane, LLC For A Redevelopment Project Located At 816 South Central Avenue. 816 Paper Plane, LLC Is A Georgia Entity Controlled By David Hewitt.**
  - 6.III. **Consideration & Action To Authorize The Chairman To Complete And File An Application With The Georgia Cities Foundation For A Loan From Their Revolving Loan Fund For The Subrecipient 816 Paper Plane, LLC For A Redevelopment Project Located At 816 South Central Avenue. 816 Paper Plane, LLC Is A Georgia Entity Controlled By David Hewitt.**
  - 6.IV. **Consideration & Action To Enter Into An Intergovernmental Agreement With The City Of Hapeville To Manage The Design And Construction Of All Renovations And Additions To 748 Virginia Avenue And To Authorize The Chairman To Sign All Related Necessary Documents.**
  - 6.V. **Consideration & Action To Allow The City Of Hapeville Staff To Contract With An Architect For Preliminary Floor Plans And Elevations For 748 Virginia Avenue.**
7. **Economic Development Update**
8. **Public Comment**

**9. 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); 3) Personnel O.C.G.A. 50-14-3 (b)(2)

**10. Adjourn**