

Hapeville Development Authority  
3468 N Fulton Avenue  
Hapeville, GA 30354

May 9, 2019 6:30PM

Agenda

1. **Roll Call - Development Authority**
  - Katrina Bradbury
  - Matt Morrison
  - James Newton
  - Alan Hallman
  - J. Allen Poole
  - John Stalvey
  - Tania Wismer
  - Susan Bailey
  - Kayla Fortner
2. **Call To Order**
3. **Installation Of New Member - Kayla Fortner**
4. **Approval Of Minutes**
  - April 4, 2019
5. **Financial Report**
6. **Old Business**
7. **New Business**
  - 7.i. **Consideration And Action To Authorize Chairman To Sign LOI And Lease Agreement With Atlanta Printmakers Studio For 748 Virginia Avenue**
  - 7.ii. **Consideration And Action For Modification Of The Ground Lease Term For 840 South Central Avenue To Be Extended To May 2029 With Option To Purchase To Remain And Consent From HDA To UCB Granting Approval For The Collateral Assignment Of This Ground Lease**
8. **Economic Development Update**
9. **Public Comment**
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); 3) Personnel O.C.G.A. 50-14-3 (b)(2)
11. **Adjourn**