Hapeville Development Authority  
3468 N Fulton Avenue  
Hapeville, GA 30354

June 6, 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**
   - May 9, 2019

4. **Financial Report**

5. **Old Business**
   5.I. **Consideration And Action To Extend Sale Contract With Miller Lowry**

6. **New Business**
   6.I. **Consideration And Action On TowerCom V, LLC Landlord Estoppel Certificate And Agreement And To Authorize The Chairman To Sign The Agreement Pending Legal Review**

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**