

Hapeville Development Authority
3468 North Fulton Ave.
Hapeville, GA 30354
June 6, 2019 6:30PM

Minutes

1. Call to Order: The meeting was called to order by Susan Bailey at 6:30PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

MOTION: Susan Bailey nominated Mr. Allen Poole to serve as Chairman, Mayor Hallman seconded. Motion carried 5-0.

2. Roll Call:

Katrina Bradbury - absent
Matt Morrison - absent
Alan Hallman
J. Allen Poole
Tania Wismer
James Newton – arrived at 6:32PM
John Stalvey
Kayla Fortner – arrived at 6:34PM
Susan Bailey

3. Approval of Minutes

MOTION: Mayor Hallman made a motion to approve the May 9, 2019, Tania Wismer seconded. Motion carried 5-0.

4. Financial Report – Ms. Bailey asked again for a simple report. Mayor Hallman said the City has been shorthanded in Finance and that we can expect any day now to get in simple form. He added that he will ask the City Manager to focus on charts and graphs. Mr. Poole and Mayor Hallman went over the income section of the report.

5. Old Business –

5.I Consideration and Action to Extend Sale Contract with Miller Lowry

MOTION: Mayor Hallman made a motion to extend the contract to September 3, 2019, John Stalvey seconded. Motion carried 7-0. There is a laundry list of small issues that need to be changed. Mr. Burt said its nothing that would kill the project.

MOTION: Mayor Hallman made a motion to amend agenda to modify the ground lease term date for 840 S Central Avenue, John Stalvey seconded. Motion carried 7-0. The term date in the May 9, 2019 minutes and the date in the actual agreement that Chairman Bradbury signed are different.

MOTION: Mayor Hallman made a motion to modify the end date of the agreement to July 2029 for 840 S Central Avenue, Susan Bailey seconded. Motion carried 7-0.

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

MOTION: Susan Bailey made a motion to accept the transfer from TowerCom to Tower Co pending their agreeing to pay legal fees that the Development Authority incurred for review of proposal and authorize Chairman to sign any and all documents and include the subject suggested by the lawyer, John Stalvey seconded. Motion carried 7-0.

7. Economic Development Update

David Burt explained to new member, Kayla Fortner the 840 S Central Agreement, stating that Mr. Hewitt leases the lot for parking and that storm drains run through it. Mr. Hewitt has gotten the tanks removed. Mr. Burt gave kudos to Lee Sudduth for good service of arranging meetings to get an understanding.

8. Public Comment – none

9. Executive Session - none

10. Adjourn

MOTION: Mayor Hallman made a motion to adjourn at 6:58PM, John Stalvey seconded. Motion carried 7-0.

Respectfully submitted,

J. Allen Poole, Acting Chairman

Crystal Griggs-Epps, City Clerk