

Hapeville Ignite
3468 North Fulton Avenue
Meeting
August 8, 2019 6:30PM

MINUTES

1. Call to Order: The meeting was called to order at 7:22PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.
2. Roll Call:
 - Katrina Bradbury
 - Matt Morrison - absent
 - Alan Hallman
 - J. Allen Poole - absent
 - Tania Wismer
 - James Newton - absent
 - John Stalvey
 - Susan Bailey
 - Cecilia Reme'
3. Installation of New Member – Cecilia Reme'
Ms. Reme' read the oath statement.
4. Approval of Minutes -
MOTION: Mayor Hallman made a motion to approve the April 4, 2019 minutes, John Stalvey seconded. Motion carried 6-0.
5. Old Business - none
6. New Business
 - 6.1 Consideration and Action on Resolution Authorizing the Chairman of the Board of Directors of the Hapeville Ignite, on Behalf of the Board to Enter into and Execute all Agreements, Forms, and Documentation, as well as make all Necessary Administrative Decisions, Associated with Transfers of Real Property Voted Upon and Approved by the Board.

MOTION: Mayor Hallman made a motion to approve the resolution, John Stalvey seconded. Motion carried 6-0.
7. Public Comment – none
8. Adjourn
MOTION: Mayor Hallman made a motion to adjourn at 7:28PM, John Stalvey seconded. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk