

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

March 7, 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
3. **Approval Of Minutes**
  - February 7, 2019
4. **Financial Report**
5. **Old Business**
6. **New Business**
  - 6.i. **Consideration And Action On Rainey And Harding Lots And Authorization To Allow Chairman Bradbury To Sign Contracts And All Necessary Documents To Complete Closings**
  - 6.ii. **Consideration And Action To Authorize Chairman Bradbury To Pay \$3000 Invoice For Service Received From Earle Taylor For The Solis Contracts**
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**