

Hapeville Development Authority
3468 N Fulton Avenue
Hapeville, GA 30354

September 5, 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**
 - August 8, 2019
4. **Financial Report**
5. **Old Business**
 - 5.I. **Consideration And Action On Willingham Contract Renewal And To Authorize The Chairman To Sign All Necessary Documents**
 - 5.II. **Update On Mill Creek Environmental Change Order**
6. **New Business**
 - 6.I. **Consideration And Action To Re-Appoint Financial Advisor, Ed Wall Of Piper Jaffray And To Authorize The Chairman To Sign All Necessary Documents**
 - 6.II. **Discussion On 2004A And 2004B Bond Review For Refinancing**
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**