

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

October 10, 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**
 - September 5, 2019
4. **Financial Report**
5. **Old Business**
6. **New Business**
 - 6.I. **Consideration And Action Of A Bond Resolution Approving The Refinancing Of The Previously Issued Series 2004A, Series 2004B And Series 2007 Bonds To Save Money.**
 - 6.II. **Consideration And Action To Authorize The Chairman To Negotiate And Finalize Lease With Printmakers Studio**
 - 6.III. **Consideration And Action On An Amended Lease Agreement For 840 S. Central**
 - Documents:
 - [EXECUTED LEASE AND 1ST AMEND RE 840 S. CENTRAL.PDF](#)
 - [SECOND AMENDMENT TO LEASE AGREEMENT- 840 S. CENTRAL.PDF](#)
7. **Economic Development Update**
8. **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)
9. **Public Comment**
10. **Adjourn**

