

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

February 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**
  - October 4, 2018
  - November 5, 2018
  - November 13, 2018
4. **Financial Report**
5. **Old Business**
6. **New Business**
  - 6.I. **Consideration And Action To Approve The 2019 Meeting Schedule**

Documents:

[2019 HDA MEETING SCHEDULE.PDF](#)
  - 6.II. **Update On Remediation Status Of 748 Virginia Avenue**
  - 6.III. **Consideration And Action On Expenditure For Cap-B Template And Corrective Actions And Sub-Slab Vapor Sampling For 748 Virginia Avenue**
  - 6.IV. **Consideration And Action On Renovation Of Gas Station Building At 748 Virginia Avenue Using Potential TPD Funds**
7. **Economic Development Update**
8. **Election Of Officers**
9. **Public Comment**
10. **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)

## 11. Adjourn