



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Johnny Walker Chairman
Grif Chalfant, Vice Chair
G. A. (Andy) Morris*

Tuesday, February 26, 2019

Council Chamber

Presiding: Johnny Walker

Present: Grif Chalfant and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Reggie Copeland, Council – Ward 5

Michelle Kelly Cooper, Council - Ward 6

Joseph R. Goldstein, Council - Ward 7

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 6:46 p.m.

MINUTES:

20190147 Regular Meeting - January 31, 2019

Review and approval of the January 31, 2019 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20190166 Annual Action Plan

Discussion of the Community Development Block Grant Program (CDBG) Annual Administrative (Action) Plan for Program Year 2019.

Motion to approve the Community Development Block Grant Program (CDBG) Annual Action Plan for Program Year 2019.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Non Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____