



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Thursday, May 1, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Shannon Barrett, Assistant to the City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 6:39 p.m.

MINUTES:

20080387 Regular Meeting - March 26, 2008

Review and approval of the March 26, 2008 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080309 FY08 CDBG Sub-recipient Agreement

A Resolution authorizing the execution of the FFY'08 CDBG Program Subrecipient Agreement with Cobb County.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____