



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

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

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Wednesday, May 28, 2014

Council Chamber

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### Immediately following the Judicial Legislative Committee

**Presiding:** Andy Morris  
**Present:** Johnny Walker and Grif Chalfant

**Also Present:**  
*R. Steve Tumlin, Mayor  
Stuart Fleming, Council – Ward 1  
Anthony Coleman, Council – Ward 5  
Michelle Kelly Cooper, Council – Ward 6  
Philip M. Goldstein, Council – Ward 7  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Andy Morris called the meeting to order at 7:47 p.m.*

### MINUTES:

#### 20140450 Regular Meeting - April 30, 2014

Review and approval of the April 30, 2014 regular meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

**20140424 City of Marietta Section 8 Program**

Transfer of the City Section 8 Program Agreement with the Marietta Housing Authority (MHA). Draft documents provided. Final versions to be provided prior to the Agenda Work Session.

*This matter was forwarded to the Agenda Work Session for further discussion.*

**A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Referred to the Agenda Work Session**

**20140563 Marietta Redevelopment Corporation: Articles of Incorporation**

A request from the Board of Directors of the Marietta Redevelopment Corporation to Mayor and City Council to accept and approve the amendments to its Articles of Incorporation as presented.

**A motion was made by Council member Chalfant, seconded by Council member Walker, 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**

**20140564 Marietta Redevelopment Corporation: Corporate By-Laws**

A request from the Board of Directors of the Marietta Redevelopment Corporation to Mayor and City Council to accept and approve the amendments to its Corporate By Laws as presented.

**A motion was made by Council member Chalfant, seconded by Council member Walker, 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**

**20140579 FFY 2015-2017 CDBG Joint Cooperation Agreement**

Review and approval of the FFY' 2015-2017 CDBG Joint Cooperation Agreement with Cobb County.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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 8:05 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_