



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*

Wednesday, February 26, 2014

Council Chamber

Immediately following the Judicial Legislative Committee Meeting

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

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 Morris called the meeting to order at 6:51 p.m.

MINUTES:

20140120 Regular Meeting - January 30, 2014

Review and approval of the January 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:

20140190 Financial Update on Redevelopment Bond Proceeds

Staff will provide an accounting of the revenues and expenditures associated with the Redevelopment Bond.

Reported

20140215 Section 8 Program

Discussion regarding the Section 8 Program as requested by Chairman Morris.

Discussion was held regarding the feasibility of transferring the City's Section 8 Program to the Marietta Housing Authority (MHA). Staff was asked to bring a cost saving analysis regarding the proposal.

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

Vote: 3 – 0 – 0

Recommended for Council Agenda

Prior to adjourning, Council member Chalfant requested that an item be added to the next committee agenda regarding the regulation of beer and wine tastings. This matter would be added to the Judicial/Legislative agenda.

ADJOURNMENT:

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____