



# 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, September 30, 2015

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 9:27 p.m.*

### MINUTES:

**20150622 Regular Meeting - August 26, 2015**

Review and approval of the August 26, 2015 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:

**20150863 FFY16 CDBG Proposed Projects**

Discussion and selection of the Proposed FFY16 CDBG Projects.

*Staff stated that the final numbers have not been received for this item. This matter was held in committee for further discussion.*

**Held in Committee**

**20150875 Discussion on the use of FFY2015 CDBG Funds**

Discussion regarding the use of FFY2015 CDBG funds as requested by Councilman Fleming.

*Motion to authorize the transfer of CDBG funds in the amount of \$50,000 from for acquisition and improvement of this land; subject to the execution of a long term lease agreement between the Salvation Army and the City of Marietta on or before February 12, 2016.*

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

**Vote: 3 – 0 – 0 Recommended for Council Agenda Non Consent**

**20150876 Proposed Use of FFY 2015 CDBG Funds**

Discussion regarding the use of FFY2015 CDBG funds as requested by Councilman Goldstein.

*Staff needed additional time to determine if the funds could be used for this request. This matter was forwarded to the Agenda Work Session for further discussion.*

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**ADJOURNMENT:**

*The meeting was adjourned at 9:41 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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