



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, June 26, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee Meeting

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

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 8:10 p.m.

MINUTES:

20080611 Regular Meeting - May 28, 2008

Review and approval of the May 28, 2008 regular meeting minutes.

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

Vote: 2 - 0 - 0 Approved

Absent for the vote: Philip M. Goldstein

BUSINESS:

20080713 MRC Report

Report on the activities of the Marietta Redevelopment Corporation (MRC).

This matter was Reported.

20080720 FY 2009 Fund Work Program

Consideration and approval of the FY 2009 Work Program for the Marietta Fund for Neighborhood and Community Revitalization

This matter was Tabled.

20080737 CDBG FFY'2009 Final Statement Projects List

Review and approval of the FFY'2009 Final Statement Projects List.

This matter was Discussed.

Reallocations FFY'08 CDBG funds

20080738 Resolution approving the reallocation of FFY'08 CDBG funds to Housing Rehabilitation.

A motion was made by Council member Walquist, seconded by Council member Goldstein, 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

20080739 FFY'2009 CDBG Final Statement Projects List and further, APPROVING, any additional CDBG FFY'2009 funds allocation.

Resolution Authorizing the submittal of the City's FFY'2009 CDBG Final Statement Projects List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD); and further, Approving, any additional CDBG FFY'2009 funds the City may receive from actions by Congress be allocated to neighborhood redevelopment/housing rehabilitation.

A motion was made by Council member Walquist, seconded by Council member Goldstein, 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 9:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____