



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, August 27, 2014

Council Chamber

Immediately following Judicial Legislative Committee Meeting

Presiding: Andy Morris

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

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 Morris called the meeting to order at 7:11 p.m., then immediately recessed. The meeting reconvened at 8:03 p.m.

MINUTES:

20140880 Regular Meeting - July 30, 2014

Review and approval of the July 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:

20140939 Reallocation of CDBG Slum and Blight Funds

Approval of a Resolution reallocating \$19,920 in unspent FFY'11 and FFY'12 CDBG Slum and Blight project funds previously allocated to "Blackwell Park" to Gramling Park.

A motion was made by Council member Walker, seconded by Council member Chalfant, Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20140975 Amendment to MHA Property Management Agreement

Consideration of an amendment to address Section 5.9 Relocation of Residents of the property management agreement between the City of Marietta (City) and Marietta Housing Authority (MHA) providing for the management of residential properties acquired through the redevelopment bond.

Motion to approve the revised Property Management Agreement (Contract #4160, dated 11/21/13 and amended 4/9/14) between the City of Marietta and Marietta Housing Authority originally dated November 21, 2013 as shown in the attached addendum.

The motion was made by Council member Walker, seconded by Council member Chalfant, 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 8:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____