



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*

Thursday, December 18, 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

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 6:41 p.m.

MINUTES:

20141339 Regular Meeting - November 17, 2014

Review and approval of the November 17, 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:

20141325 Sub-Recipient Agreement

Review and approval of the FFY' 2015 CDBG Sub-Recipient Agreement with Cobb County prior to actual determination of final funding by the U.S. Department of Housing and Urban Development

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

ADJOURNMENT:

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____