



**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*

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Monday, November 24, 2008

Fourth Floor Conference Room

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**Immediately following the Judicial Legislative Committee**

**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*

*James W. King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Grif Chalfant called the meeting the order at 8:06 p.m.*

**MINUTES:**

**20081399 Regular Meeting - October 29, 2008**

Review and approval of the October 29, 2008 regular meeting minutes.

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

**Vote: 2 - 0 - 1**

**Approved**

Abstain: 1 - Grif Chalfant

**BUSINESS:**

**20081377 FY2009 Fund Work Plan Update**

Review and approval of the DRAFT FY2009 Work Plan for the Marietta Fund for Neighborhood and Community Revitalization.

**This matter was Discussed.**

**20081435 CDBG Action Plan Revision**

Approval of a Resolution amending the FFY' 2008 and FFY'2009 CDBG Program Action Plans with Cobb County to specifically include administrative and technical support of the City's Housing Choice Voucher and Summer Food

Service programs in the City's Planning and Administration CDBG Activity.

**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 8:30 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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