



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, August 30, 2007

5:15 PM

Fourth Floor Conference Room

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 5:17 p.m.

MINUTES:

20070922 Regular Meeting - July 30, 2007

Review and approval of the July 30, 2007 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070956 Tree Protection Brochures

Presentation of new brochures regarding tree protection.

This matter was Presented.

20070808 Redevelopment Equity Reserve Fund

Review and approval of the MRC FY2008 work program for the revolving equity reserve fund, as amended.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070969 Tax-Exempt Bond Reimbursements

Resolution declaring intention to issue tax-exempt bonds to reimburse the city with the proceeds of such bonds for capital and other expenditures made in connection with CCSR redevelopment projects.

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

Vote: 2 - 0 - 1

Abstain: 1 - Philip M. Goldstein

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____