



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, March 25, 2015

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

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 6:20 p.m.

MINUTES:

20150167 Regular Meeting - February 25, 2015

Review and approval of the February 25, 2015 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:

20150233 CDBG Final Project List

Request approval the submittal of the City's FFY'2015 CDBG Final Project List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD); and further, approving the use of 527,574.00 of CDBG FFY'2015 funds the City will receive from HUD.

Staff was asked to submit information pertaining to what was approved on the 2014 Project List.

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

20150234 CDBG YELLS Allocation

Request approval of CDBG YELLS allocation change to acquisition.

Motion to approve a Resolution reallocating \$120,385 from the remaining 2011 and 2012 CDBG Marietta Park/Yells Building Renovation fund to the YWCA for building facility improvements.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Referred to the City Council Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the City Council Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____