



# 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*

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Wednesday, March 26, 2014

Council Chamber

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### 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  
Daniel White, Assistant City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Morris called the meeting to order at 7:50 p.m.*

### MINUTES:

**20140228 Regular Meeting - February 26, 2014**

Review and approval of the February 26, 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:

**20140313 Franklin Gateway Corridor**

A brief presentation of findings and recommendations to Mayor and City Council by Jones Lang LaSalle team on the Franklin Gateway Corridor.

**Presented**

**20140314 Property Designation for Broker Services**

Discussion regarding the designation of properties the city may choose to list with the selected real estate broker, Dan Buyers with McWhirter Realty Corp, to market for sale.

*Discussion was held regarding two properties on Roswell Street that Council may wish to officially designate for sale by listing them with its real estate broker. Economic Development Manager Beth Sessoms explained that the city has acquired these are has parcels of land in various locations through right-of-way acquisitions, or other public improvement purposes.*

*Staff was asked to bring back drawings of the Roswell Street Streetscape concept to help determine if these parcels should be sold.*

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

**Vote: 3 – 0 – 0 Recommended for Council Agenda Non Consent**

**20140325 Demolition of designated city-owned properties**

Consideration by Mayor and City Council to authorize the City Attorney and staff to negotiate an Intergovernmental Agreement between the City of Marietta and Marietta Housing Authority (MHA) to manage the demolition process of residential properties by the City and specifically designated by the City for demolition.

**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**

**20140315 Final FFY'14 CDBG Project List**

Review and approval of the FFY'14 CDBG Project List.

*Motion to approve a Resolution authorizing the submittal of the City's FFY'2014 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 \$542,384 of CDBG FFY'2014 funds the City will receive from HUD.*

**The 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**

20140316

**FFY 2014 CDBG Sub-recipient Agreement**

Review and approval of the FFY 2014 CDBG Sub-recipient Agreement.

*Motion to approve a Resolution authorizing the execution of the FFY' 2014 CDBG Program Sub-recipient Agreement with Cobb County; further, the CDBG Sub-recipient Agreement allows the receipt of \$542,384 of HUD CDBG funds.*

**The 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 8:15 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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