



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, June 24, 2015

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Andy Morris

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Anthony Coleman, Council – Ward 5

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 6:25 p.m.

MINUTES:

20150267 Regular Meeting - March 25, 2015

Review and approval of the March 25, 2015 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150578 Atlanta Regional Commission Grant Proposal

Resolution of support to submit grant proposal for the specific purpose of communicating the history of Elizabeth Porter site through public art.

A motion was made by Council member Walker, seconded by Council member Morris, 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

20150580 Allocation of CDBG Funds

Resolution to approve the allocation of \$19,125 of unspent FY'2014 CDBG funds to demolish the structures and clear the premises at 19/21 Hedges Street and 63 W. Dixie Avenue, Marietta.

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 6:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____