



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Johnny Walker Chairman
Grif Chalfant, Vice Chair
G. A. (Andy) Morris*

Thursday, January 31, 2019

5:15 PM

Council Chamber

Immediately Following Judicial Legislative Committee

Presiding: Johnny Walker
Present: Grif Chalfant and Andy Morris

Also Present:

*R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Michelle Kelly Cooper, Council - Ward 6
Joseph R. Goldstein, Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Walker called the meeting to order at 7:15 p.m.

MINUTES:

20181356 Regular Meeting - November 27, 2018

Review and approval of the November 27, 2018 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20190043 Reallocation of Program Year 2018 CDBG Funds

Request resolution for reallocation of program year 2018 CDBG funds.

Motion to approve the resolution for reallocation of program year 2018 CDBG funds.

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

Vote: 3 – 0 – 0 Recommended for Approval – Non Consent Agenda

20190049 Supplemental Project Framework Agreement (PFA) for Rottenwood Creek Trail Phase 1

Consideration of the Supplemental Project Framework Agreement (PFA) with GDOT for additional funding for the engineering and design of Rottenwood Creek Trail Phase 1.

Motion to approve the Supplemental Project Framework Agreement (PFA) with GDOT for additional funding for the engineering and design of Rottenwood Creek Trail Phase 1.

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

Vote: 3 – 0 – 0 Recommended for Approval – Non Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____