



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*

Tuesday, September 25, 2018

Council Chamber

Presiding: Johnny Walker
Present: Grif Chalfant and Andy Morris

Also Present:

*Cheryl Richardson, Council - Ward 1
Reggie Copeland, Council - Ward 5
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 6:49 p.m.

MINUTES:

20181018 Regular Meeting - August 28, 2018

Review and approval of the August 28, 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:

20181026 Addition of 550 Franklin Gateway to Gateway Marietta CID

Consideration of providing consent for the inclusion of 550 Franklin Gateway into the Gateway Marietta CID.

Motion authorizing consent for the addition of 550 Franklin Gateway to Gateway Marietta CID.

The motion was made by Council member Morris, 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

20181056

Supplemental Project Framework Agreement (PFA) for Rottenwood Creek Trail Phase 2

Consideration of the revised Supplemental Project Framework Agreement (PFA) for Rottenwood Creek Trail Phase 2.

Motion to accept additional grant funds for Rottenwood Creek Trail Phase 2 through the execution of the revised Supplemental Project Framework Agreement (PFA) with GDOT.

The motion was made by Council member Morris, seconded by Council member Chalfant, 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 6.50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____