



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Andre L. Sims, Chairman
Joseph R Goldstein, Vice Chair
M. Carlyle Kent*

Tuesday, April 26, 2022

Council Chamber

Presiding: Andre Sims

Present: Joseph R. Goldstein and M. Carlyle Kent

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Sims called the meeting to order at 7:09 p.m.

MINUTES:

20220360 Regular Meeting - March 29, 2022

Review and approval of the March 29, 2022 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20220416 Lease of Clarke Library

Consideration of proposal for Clarke Library lease.

Discussion was held regarding the agreement between the City of Marietta and K. Mike Whittle Designs, Inc for the lease of 156 Church Street. Several changes were suggested by Council.

A motion was made by Council member Goldstein to refer this matter to the Agenda Work Session. The motion was withdrawn.

A motion was made by Council member Goldstein, seconded by Council member Kent, to approve the agreement between the City of Marietta and K. Mike Whittle Designs, Inc for the lease of 156 Church Street, with the suggested changes.

The motion was made by Council member Goldstein, seconded by Council member Kent, 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 7:17 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____