



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, August 28, 2018

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
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 7:11 p.m.

MINUTES:

20180789 Regular Meeting - June 26, 2018

Review and approval of the June 26, 2018 meeting minutes.

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

Vote: 2 – 0 – 0 **Approved**
Absent for the vote: Grif Chalfant

BUSINESS:

20180921 Marietta University Enhancement District (MU2) LCI 5-Year Update

Adoption of the Marietta University Enhancement District (MU2) LCI 5 Year Update.

A 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

20180929 Utility Easements on 849 Franklin Gateway

Consideration of granting utility easements to Marietta Board of Lights and Water.

No Action Taken

20180949 Silhouette Lighting MOU

Consideration of MOU with DMDA for maintenance and expansion of silhouette lighting around the Marietta Square.

Council Member Goldstein discloses that members of his family or entities owned by them own property in and around the Marietta Square. This item may directly affect buildings owned by either family members or entities owned by family members by the placement of silhouette lighting on the facade of the buildings.

A 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

20180922 WiFi around the Square

Discussion for The City to install WiFi around The Square for all citizens to use at no charge.

Requested by Councilmember Walker

Held in Committee

ADJOURNMENT:

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____