Marion City Council Jobs and Economic Development Committee Minutes Mr. Ratliff, Jobs and Economic Development Chair 3/21/2022

CALL TO ORDER/ROLL CALL - Mr. Ratliff, Mr. Feliciano, Mr. Meade

With a quorum present, Mr. Ratliff called the meeting to order at 7:18 PM.

SUMMARY OF PROCEEDINGS

Mr. Feliciano made a motion to accept the summary of proceedings for 02/07/2022 and 03/07/2022 with corrections for clerical error; Mr. Meade 2nd. Roll Call: Ayes – Mr. Ratliff, Mr. Feliciano, Mr. Meade; Nayes – none

Summary of proceedings for 02/07/2022 and 03/07/2022 approved (3-0).

OLD BUSINESS

NEW BUSINESS

1. tempORD2022-037: ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATE SERVICE, SAFETY AND PUBLIC WORKS DIRECTORS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE FY 2021 CDBG GRANT PROJECTS AND DECLARING AN EMERGENCY (Regional Planning)

Mr. Meade made a motion to forward to council with recommendation to approve; Mr. Feliciano 2nd. Roll Call: Ayes – Mr. Ratliff, Mr. Feliciano, Mr. Meade; Nayes -- none **Legislation forwarded to council with recommendation to approve.** (3-0)

1. tempRES2022-013: RESOLUTION AUTHORIZING THE SUBMISSION OF A PY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION AND AUTHORIZING THE MAYOR TO SIGN A PARTNERSHIP AGREEMENT WITH THE COUNTY OF MARION (Regional Planning)

Mr. Meade made a motion to forward to council with recommendation to approve; Mr. Feliciano 2nd. Roll Call: Ayes – Mr. Ratliff, Mr. Feliciano, Mr. Meade; Nayes -- none **Legislation forwarded to council with recommendation to approve.** (3-0)

MATTERS NOT ON THE AGENDA

OTHER MATTERS

With no other business, Mr. Ratliff adjourned the meeting at 7:27 PM.

X		
Mr. Ayers Ratliff Chair		
Y		

Tarina R. Rose Clerk of Council