

1. Agenda

Documents:

[072418FC.PDF](#)

2. Summary

Documents:

[072418FC.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman  
Reggie Copeland, Vice Chair  
Michelle Cooper Kelly*

---

Tuesday, July 24, 2018

Council Chamber

---

*Immediately Following Special Called City Council Meeting*

#### CALL TO ORDER:

#### MINUTES:

- 20180793**      **Regular Meeting - June 26, 2018**  
Review and approval of the June 26, 2018 meeting minutes.

#### BUSINESS:

- 20180782**      **Hotel Motel Tax**  
Hotel Motel monthly financial report for June 2018.
- 20180783**      **Auto Rental Tax**  
3% Auto Rental Tax monthly financial report for June 2018.
- 20180784**      **Proposed lease amendment Marietta Conference Center & Hotel**  
Consideration of proposed lease amendment with Remington for the Marietta Conference Center and Hotel.
- 20180819**      **Alternative Financing for Marietta Conference Center & Hotel**  
Discussion of financing alternative if the City Council wants to move forward with the proposed lease agreement.

**20180849      138 Rigby Street**

Request of Cynthia L. Hull-Shelton concerning lien & accrued interest associated with 138 Rigby Street for further discussion.

**ADJOURNMENT:**



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman*  
*Reggie Copeland, Vice Chair*  
*Michelle Cooper Kelly*

---

Tuesday, July 24, 2018

Council Chamber

---

### Immediately Following Special Called City Council Meeting

**20180793      Regular Meeting - June 26, 2018**

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

**Approved and Finalized**

**20180782      Hotel Motel Tax**

Hotel Motel monthly financial report for June 2018.

**Received and Filed**

**20180783      Auto Rental Tax**

3% Auto Rental Tax monthly financial report for June 2018.

**Received and Filed**

**20180784      Proposed lease amendment Marietta Conference Center & Hotel**

Consideration of proposed lease amendment with Remington for the Marietta Conference Center and Hotel.

*This matter was discussed and will be brought back at a later date for consideration.*

**Discussed**

**20180819**

**Alternative Financing for Marietta Conference Center & Hotel**

Discussion of financing alternative if the City Council wants to move forward with the proposed lease agreement.

*This matter was discussed and will be brought back at a later date for consideration.*

**Discussed**

**20180849**

**138 Rigby Street**

Request of Cynthia L. Hull-Shelton concerning lien & accrued interest associated with 138 Rigby Street for further discussion.

**Referred to the Agenda Work Session**

**20180862**

**Supplemental Project Framework Agreement**

Motion to accept the additional grant funds through the execution of the Supplemental Project Framework Agreement (PFA) with GDOT for the Rottenwood Creek Trail Phase II and amending the budget to reflect the additional grant funding.

**Recommended for Approval - Consent Agenda**