



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman

Reggie Copeland, Vice Chair

Michelle Cooper Kelly

Tuesday, April 23, 2019

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

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 Goldstein called the meeting to order at 5:17 p.m.

MINUTES:

20190410 Regular Meeting - March 26, 2019

Review and approval of the March 26, 2019 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20190358 Hotel Motel Tax

Hotel Motel monthly financial report for March 2019.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20190359 Auto Rental Tax

3% Auto Rental Tax monthly financial report for March 2019.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20190360 Quarterly Financial Report

Third Quarter Financial Report for FY 2019.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20190171 Proposed Lease Amendment Marietta Conference Center & Hotel

Consideration of proposed lease agreement with Marietta Leasehold L.P./Remington Hotel Management.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 1 – 0 Referred to the Agenda Work Session
Voting Against: Joseph R. Goldstein

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____