



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
M. Carlyle Kent, Vice Chair
Cheryl Richardson

Tuesday, July 25, 2023

Council Chamber

Presiding: Joseph R. Goldstein
Present: M. Carlyle Kent and Cheryl Richardson

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Andre Sims, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:23 p.m.

MINUTES:

20230623 Regular Meeting - June 28, 2023

Review and approval of the June 28, 2023 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20230600 Hotel Motel Tax

Hotel Motel monthly financial report for June 2023.

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

Vote: 3 – 0 – 0 Received and Filed

20230601 Auto Rental Tax

3% Auto Rental Tax monthly financial report for June 2023.

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

Vote: 3 – 0 – 0 Received and Filed

20230602 Finance Update

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

Vote: 3 – 0 – 0 Received and Filed

20230590 Due Diligence - City’s Hotel Motel Tax Allocation and Goals

Discussion regarding Due Diligence of the City’s Hotel Motel Tax allocation and goals. Presentation by representatives of the Cobb-Marietta Coliseum & Exhibit Hall Authority.

Discussion was held. There was general agreement that this matter be placed on a Special Called Meeting agenda to be held August 9, 2023 at 5pm.

Discussed

ADJOURNMENT:

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____