



Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

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

Tuesday, August 30, 2022

5:15 PM

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 5:15 p.m.

MINUTES:

20220753 Regular Meeting - July 26, 2022

Review and approval of the July 26, 2022 meeting minutes.

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

Vote: 3 – 0 – 0 **Approved**

BUSINESS:

20220741 Hotel Motel Tax

Hotel Motel monthly financial report for July 2022.

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**

20220742 Auto Rental Tax

3% Auto Rental Tax monthly financial report for July 2022.

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

20220743 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

20220752 Tree Replacement Fund (Ed Voyles)

Ordinance approving an amendment to the Fiscal Year 2023 Tree Replacement Fund budget to receive and appropriate a payment of \$2,640.00 from Ed Voyles Family Partnership/Pro Building Systems Inc. for development at 2103 Cobb Parkway South.

The motion was made by Council member Richardson, seconded by Council member Kent, 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

20220784 Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

Presentation & discussion of Coronavirus State and Local Fiscal Recovery Funds eligible projects.

Motion to move forward with the Mental and Emotional Wellbeing Initiative for \$355,000, the Multiuse Training Tower and MPD Connex Village for \$3,000,000, the Down Payment Assistance Partnership for \$200,000 and the Habitat Partnership for \$500,000.

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

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____