



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, September 26, 2023

5:15 PM

Council Chamber

Presiding: M. Carlyle Kent

Present: Cheryl Richardson and Joseph R. Goldstein (*attending telephonically*)

Also Present:

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 5:15 p.m., then Council member Kent presided over the meeting.

MINUTES:

20230777 Regular Meeting - August 29, 2023

Review and approval of the August 29, 2023 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20230770 Hotel Motel Tax

Hotel Motel monthly financial report for August 2023.

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

Vote: 3 – 0 – 0 Received and Filed

20230771 Auto Rental Tax

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

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

Vote: 3 – 0 – 0 Received and Filed

20230772 Finance Update

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

Vote: 3 – 0 – 0 Received and Filed

20230805 Tree Preservation Fund (Caliber Car Wash)

Motion to approve an Ordinance for an amendment to the Fiscal Year 2024 Tree Preservation Fund Budget to receive and appropriate a payment of \$1,430.00 for construction activity at 1090 Hagood Circle.

A motion was made by Council member Richardson, seconded by Council member Goldstein, 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

ADJOURNMENT:

The meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____