



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Wednesday, March 26, 2014

Council Chamber

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*Immediately Following the Special Called City Council Meeting*

#### CALL TO ORDER:

#### MINUTES:

**20140231 Regular Meeting - February 26, 2014**

Review and approval of the February 26, 2014 regular meeting minutes.

#### BUSINESS:

**20140270 Hotel/Motel Tax**

Hotel/Motel monthly financial report for February 2014

**20140271 Auto Rental Tax**

3 % Auto Rental Tax monthly financial report for February 2014

**20140257 Golf Financial Report**

Golf monthly financial report period ended February 2014

**20140286 Redevelopment Bond**

Budget cleanup to adjust prior budget amendment to the actual amount received from the Redevelopment Bond proceeds.

**20140269      Review of Hotel/Motel and Auto Rental Tax Graphs**

Review of graphs produced as requested by Councilman Fleming.

*Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Smith Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Additionally, the Atlantic Lyric Theater, Inc., has leased props from Philip Goldstein and has had conversations about leasing property from him. Council member Goldstein also owns the properties now occupied by the Young Actor's Playhouse (formerly occupied by Theatre in the Square, Inc.) Council member Goldstein abstains on and will not participate on allocation of funds to the above entities or entities that lease the above properties.*

*Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History.*

*Mayor Tumlin has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.*

**ADJOURNMENT:**