



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, March 26, 2008

Fourth Floor Conference Room

20080231 **Regular Meeting - February 28, 2008**

Review and approval of the February 28, 2008 regular meeting minutes.

Approved

20080174 **Board of Zoning Appeals Appointment**

Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.

Tabled

20080254 **Ethics Committee Appointment**

Consideration of an appointment to the Ethics Committee to fill the expiring term of Rev. James O. Speed. The appointment will be a two year term expiring April 9, 2010.

Recommended for Approval - Consent Agenda

Motion to re-appoint Rev. James O. Speed to the Ethics Committee for a two year term.

20080255 **Marietta Redevelopment Corporation Appointments**

Consideration of appointments to the Marietta Redevelopment Corporation Board of Directors to fill the expiring terms of Ray Buday, Marcelle David, Ron Francis, Terry Lee, John Schupp and Clint Mays. The appointments will be two-year terms effective April 17, 2008 and expiring April 10, 2010.

Recommended for Approval - Consent Agenda

Motion to re-appoint Ray Buday, Ron Francis, Terry Lee, John Schupp and Clint Mays to the Marietta Redevelopment Corporation Board of Directors for two year terms.