

1. Agenda

Documents:

[022619FC.PDF](#)

2. Summary

Documents:

[022619FC.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman*  
*Reggie Copeland, Vice Chair*  
*Michelle Cooper Kelly*

---

Tuesday, February 26, 2019

5:15 PM

Council Chamber

---

#### CALL TO ORDER:

#### MINUTES:

**20190145**

**Regular Meeting - January 31, 2019**

Review and approval of the January 31, 2019 meeting minutes.

#### BUSINESS:

**20190126**

**Hotel Motel Tax**

Hotel Motel monthly financial report for January 2019.

**20190127**

**Auto Rental Tax**

3% Auto Rental Tax monthly financial report for January 2019.

**20190128**

**Finance Update**

**20190180**

**Appropriate supplemental funds for Rottenwood Creek Trail Phase I**

An amendment to the Fiscal Year 2019 budget to appropriate reimbursable grant funds from GDOT for the Rottenwood Creek Trail Phase I. This is a supplemental agreement augmenting funds for Engineering commitments.

**20190171 Proposed lease amendment Marietta Conference Center & Hotel**

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

**ADJOURNMENT:**



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman*  
*Reggie Copeland, Vice Chair*  
*Michelle Cooper Kelly*

---

Tuesday, February 26, 2019

5:15 PM

Council Chamber

---

#### CALL TO ORDER:

#### MINUTES:

**20190145**

**Regular Meeting - January 31, 2019**

Review and approval of the January 31, 2019 meeting minutes.

#### BUSINESS:

**20190126**

**Hotel Motel Tax**

Hotel Motel monthly financial report for January 2019.

**20190127**

**Auto Rental Tax**

3% Auto Rental Tax monthly financial report for January 2019.

**20190128**

**Finance Update**

**20190180**

**Appropriate supplemental funds for Rottenwood Creek Trail Phase I**

An amendment to the Fiscal Year 2019 budget to appropriate reimbursable grant funds from GDOT for the Rottenwood Creek Trail Phase I. This is a supplemental agreement augmenting funds for Engineering commitments.

**20190171 Proposed lease amendment Marietta Conference Center & Hotel**

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

**ADJOURNMENT:**