

1. Agenda

Documents:

[031319SM.PDF](#)

2. Summary

Documents:

[031319BLW SM.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER SPECIAL MEETING

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Wednesday, March 13, 2019

5:00 PM

City Council Chambers

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#### CALL TO ORDER & ROLL CALL:

#### BUSINESS:

**20190260      Marietta Natural Gas, LLC**

Discussion relating to Appellate Court decision of March 11, 2019 regarding Marietta Natural Gas, LLC and whether to pursue becoming natural gas marketer.

**20190261      LLC/ BLW Charter Discussion**

Discussion and consideration of potential solution: can a single member LLC elect to be taxed as a non-profit corporation (profit or non-profit, IRS Form 8832) and thus become a non-profit corporation in compliance with our Charter. BLW charter does not state that it is required to be a "Georgia" non-profit corporation.

**20190262      Gem City Natural Gas, Inc.**

Consideration of scenario whereby BLW would not appeal Appellate Court decision but rather create Gem City Natural Gas, Inc., a Georgia Non-profit, and reapply as consideration with the blessing of this Court of Appeal ruling under Gem City Natural Gas, Inc.

#### EXECUTIVE SESSION:

**20190263      Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

#### ADJOURNMENT:



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## Meeting Summary BOARD OF LIGHTS AND WATER SPECIAL MEETING

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Wednesday, March 13, 2019

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**20190260**

### **Marietta Natural Gas, LLC**

Discussion relating to Appellate Court decision of March 11, 2019 regarding Marietta Natural Gas, LLC and whether to pursue becoming natural gas marketer.

*Motion to not move forward with an appeal under the BLW, as it relates to Marietta Natural Gas, LLC.*

**Approved and Finalized**

**20190261**

### **LLC/ BLW Charter Discussion**

Discussion and consideration of potential solution: can a single member LLC elect to be taxed as a non-profit corporation (profit or non-profit, IRS Form 8832) and thus become a non-profit corporation in compliance with our Charter. BLW charter does not state that it is required to be a "Georgia" non-profit corporation.

**Removed**

**20190262**

### **Gem City Natural Gas, Inc.**

Consideration of scenario whereby BLW would not appeal Appellate Court decision but rather create Gem City Natural Gas, Inc., a Georgia Non-profit, and reapply as consideration with the blessing of this Court of Appeal ruling under Gem City Natural Gas, Inc.

**Removed**

**20190263**

### **Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**Not Held**