

1. Agenda

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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman  
Joseph R. Goldstein, Vice Chair  
Grif Chalfant*

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Tuesday, September 28, 2021

Council Chamber

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*Immediately Following Finance and Investment Committee*

#### CALL TO ORDER:

#### MINUTES:

**20210776** Regular Meeting - August 24, 2021  
Review and approval of the August 24, 2021 meeting minutes.

#### BUSINESS:

**20210773** **Marietta Development Authority Appointment - Post 2**  
Consideration of an appointment to the Marietta Development Authority to fill the Post 2 vacancy.

**20210831** **Marietta Development Authority Appointment - Post 3**  
Consideration of a reappointment to Marietta Development Authority (Post 3), to fill the expiring term of Sterling G. Wharton, which expires October 11, 2021. The new term would be for a term of four (4) years, expiring October 13, 2025.

*Sterling Wharton has served on the Board since October 2009.*

**20210838** **Historic Preservation Commission Appointment - Ward 6**  
Reappointment of Rebecca Nash Paden (Ward 6) to the Historic Preservation Commission for a term of three years, expiring October 13, 2024.

**20210837 Retirement of Judge Rozen**

Discussion regarding retirement of Judge Rozen.

**ADJOURNMENT:**



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### Immediately Following Finance and Investment Committee

**20210776 Regular Meeting - August 24, 2021**

Review and approval of the August 24, 2021 meeting minutes.

**Approved and Finalized**

**20210773 Marietta Development Authority Appointment - Post 2**

Consideration of an appointment to the Marietta Development Authority to fill the Post 2 vacancy.

*Staff was directed to set up interviews with candidates to be held at the Agenda Work Session.*

**Referred to the Agenda Work Session**

**20210831 Marietta Development Authority Appointment - Post 3**

Consideration of a reappointment to Marietta Development Authority (Post 3), to fill the expiring term of Sterling G. Wharton, which expires October 11, 2021. The new term would be for a term of four (4) years, expiring October 13, 2025.

**Recommended for Approval - Consent Agenda**

**20210838 Historic Preservation Commission Appointment - Ward 6**

Reappointment of Rebecca Nash Paden (Ward 6) to the Historic Preservation Commission for a term of three years, expiring October 13, 2024.

**Recommended for Approval - Consent Agenda**

**20210837 Retirement of Judge Rozen**

Discussion regarding retirement of Judge Rozen.

*Motion to authorize staff to conduct a search for a candidate to fill the upcoming Chief Judge vacancy, with interviews with potential candidates to be held in December.*

**Recommended for Approval - Consent Agenda**