



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### FINANCE/INVESTMENTS COMMITTEE

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

Tuesday, April 28, 2020

Council Chamber

**Presiding:** Joseph R. Goldstein

**Present:** Reggie Copeland and Michelle Cooper Kelly

***Also Present:***

*R. Steve Tumlin, Mayor*

*Cheryl Richardson, Council - Ward 1*

*Grif Chalfant, Council - Ward 2*

*Johnny Walker, Council - Ward 3*

*Andy Morris, Council - Ward 4*

*Bill Bruton, City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Goldstein called the meeting to order at 4:39 p.m.*

#### MINUTES:

**20200319 Regular Meeting - March 24, 2020**

Review and approval of the March 24, 2020 regular meeting minutes.

**A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

#### BUSINESS:

**20200311 Hotel Motel Tax**

Hotel Motel monthly financial report for March 2020.

**A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20200312 Auto Rental Tax**

3% Auto Rental Tax monthly financial report for March 2020.

**A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Received and Filed**

**20200313 Quarterly Financial Report**

Third Quarter Financial Report for FY2020.

**A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Received and Filed**

**20200368 Modification of Lease Agreement**

Consideration of the fourth modification of the lease agreement with the Marietta Leasehold L.P. / Remington Hotel Management.

**A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Recommended for Approval – Non Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 4:58 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**