



This matter was Discussed.

**20071324 Marietta Museum of History Board of Directors**

Consideration of a recommendation to appoint Amanda Canup and Irvan Alan "Van" Pearlberg to the Marietta Museum of History Board of Directors for a 3-year term expiring on December 31, 2010.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 1

Abstain: 1 - Van Pearlberg

**Recommended for Approval - Consent Agenda**

**20071346 Marietta Redevelopment Corporation Appointment**

Consideration of an appointment to the Marietta Redevelopment Corporation to fill the vacancy of Scott Condra whose term expires April 10, 2009.

*Interviews will be held with candidates for an appointment to the Marietta Redevelopment Corporation during the Committee of the Whole meeting.*

This matter was Referred to the COMMITTEE OF THE WHOLE.

**20071347 Executive Session**

Executive Session to discuss personnel.

This matter was Not Held.

**ADJOURNMENT:**

*The meeting was adjourned at 11:57 p.m.*

Respectfully submitted,

\_\_\_\_\_  
Stephanie Guy, City Clerk

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