

**Agenda for Annual Meetings:
Cole Street Development Corporation
Lemon Street Development Corporation
Marietta Housing Authority Board of Commissioners
95 Cole Street, Marietta Georgia 30060
June 12, 2024 at 11:30 a.m.**

Note: In the interest of time and efficiency, agenda items for the Marietta Housing Authority Annual Meeting may be taken up directly after the Lemon Street Development Corporation meeting.

Cole Street Development Corporation Meeting – 11:30 a.m.

1. Election of Chair
2. Election of Vice-Chair
3. Election of President/Executive Director
4. Election of Vice-President/Secretary/Treasurer
5. General Update
6. Executive Session – Personnel Matters

Lemon Street Development Corporation Meeting – 11:45 Noon

1. Election of Chair
2. Election of Vice-Chair
3. Election of President/Executive Director
4. Election of Vice-President
5. Election of Secretary/Treasurer
6. General Update

Marietta Housing Authority Annual Board Meeting – 12:00 noon

1. Swearing in of Commissioners
2. Election of Chair
3. Election of Vice-Chair
4. Election of Secretary
5. Recognition of Special Guests
6. Public Comment
7. Consider approval of minutes from the April 10, 2024, Regular Meeting.
8. Development Report
9. Executive Director's Report
10. Finance Report
11. Report from Mayor/City Council
12. Old Business
13. New Business
14. Executive Session – Legal Matters
15. Adjourn