



**BOARD OF DIRECTORS
REGULAR BUSINESS AND ANNUAL MEETING**

**Wednesday, June 26, 2013
3:00 P.M. to 5:00 P.M. (Estimated)**

**First Landmark Bank
Board Room
307 N. Marietta Parkway, NE
Marietta, GA 30060**

AGENDA

Call to Order

Minutes

- **Regular Business Meeting**
 - March 27, 2013 MRC Regular Business Meeting Minutes
- **Special Called Business Meeting**
 - April 26, 2013 MRC Regular Business Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - March, April and May 2013 Financial Reports
- **Chairman's Report**
 - MRC accomplishments for FY'13
- **Real Estate Committee Report**
 - May 20, 2013 Real Estate Committee Meeting
- **Executive Director's Report**
 - MRC Initiatives Status Report
 - 409 N. Marietta Parkway
- **Project Manager's Report**
 - Property Management Report
 - Real Estate Activity Report

Presentations

- **Metrostudy Analysis**
Presentation by Eugene James, Director – Metrostudy Atlanta Region

New Business

- Election of Officers
- Consideration and Approval of FY2014 Meeting Calendar

Adjourn