



**BOARD OF DIRECTORS
REGULAR BUSINESS MEETING**

**Wednesday, September 25, 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

- **Board of Directors Meeting**
 - August 7, 2013 MRC Special Called Business Meeting
- **Real Estate Committee Meeting**
 - August 6, 2013 MRC Real Estate Committee Meeting Minutes
 - August 21, 2013 MRC Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - July and August 2013 Financial Reports
- **Real Estate Committee Report**
 - Real Estate Brokerage Services
- **Chairman's Report**
 - Update on Line of Credit
- **Executive Director's Report**
 - MRC Property Updates
 - General Liability Insurance policy
 - Traffic Signal Update
- **Project Manager's Report**
 - Housing Development Updates

New Business

- **Real Estate Brokerage Services**
 - Discussion and Consideration of Real Estate Committee recommendation for Real Estate Broker selection
- **FY2014 Meeting Calendar Revision**
 - November 2013 Regular Business Meeting Date

Executive Session

- **Executive Session for discussion of real estate matters**

Adjourn