



BOARD OF DIRECTORS ANNUAL BUSINESS MEETING

**Wednesday, June 24, 2009
3:00 P.M. TO 5:00 P.M. (Estimated)**

**NOTE CHANGE OF LOCATION
Marietta City Club, Conference Room
510 Powder Springs Street
Marietta, GA 30064**

AGENDA

Call to Order

Minutes

- **Board of Directors approval of minutes**
 - May 27, 2009 Regular Business Meeting
- **Nomination Committee approval of minutes**
 - June 11, 2009 Nomination Committee Meeting

Reports

- **Treasurer's Report**
 - April 2009 and May 2009 financial reports.
- **Chairman's Report**
 - Report from MRC Officers nomination ad-hoc committee
- **Executive Director's Report**
 - Year In-Review & FY2010 Strategic Plan
 - MRC Property Demolition status report
- **Redevelopment Project Manager' Report**
 - Presentation of new MRC website

New Business

- **Election of MRC Officers**
 - Recommendations from Nomination Committee
 - Nomination of Chairman for consideration by the Marietta City Council
 - Nomination of Vice Chairman for consideration by the Marietta City Council
 - Appointment of Secretary
 - Appointment of Treasurer

- **Marietta Housing Market Report** - Presentation by John Hunt, Smartnumbers, Inc.

Adjourn