



BOARD OF DIRECTORS BUSINESS MEETING

Ron Francis, Chairman
Terry Lee, Vice Chairman
Diane Lidz, Secretary
Floyd Northcutt, Director
Ray Buday, Director
George Bentley, Director
Grif Chalfant, Director
Brian Strack, Director
Pete Bilson, Director
Tim Lee, Director
Randy Weiner, Director
R. Steve Tumlin, Jr., Director
James G. Fausett, Director
Hall Rigdon, Director

Wednesday, August 7, 2013

Special Called Meeting

First Landmark Bank

Presiding: Ron Francis

Present: Ray Buday, Brian Strack, Randy Weiner, Pete Bilson, George Bentley, Grif Chalfant, Jim Fausett, R. Steve Tumlin and Tim Lee (Terry Lee and Diane Lidz attended by phone)

Also Present:

Doug Haynie, Assistant Board Attorney
Beth Sessoms, Executive Director
Brian Binzer, Development Services Director
Teresa Sabree, Redevelopment Project Manager
Pete Waldrep, MHA
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Ron Francis called the meeting to order at 4:02 p.m.

MINUTES:

Regular Business Meeting and Annual Meeting

- June 26, 2013 MRC Regular Business Meeting Minutes

A motion was made by Director Buday, seconded by Director Tim Lee, to approve the minutes. The motion was approved unanimously.

Real Estate Committee Meeting

- July 29, 2013 MRC Real Estate Committee Meeting Minutes

Director Bentley gave a brief update report. A motion was made by Director Weiner, seconded by Director Bentley, to approve the minutes. The motion was approved unanimously.

REPORTS

-Treasurer's report

Director Ed Bentley reported on the June 2013 financial reports.

A motion was made by Director Weiner, seconded by Director Fausett, to receive and file the Treasurer's Report. The motion was approved unanimously.

NEW BUSINESS

MRC Tax Return Preparation and Filing

-Motion to authorize staff to engage the services of Crace, Galvis and McGrath, LLC to prepare the MRC's Tax Return for FY2013 and authorized the expenditure up to \$2,000.

The motion was made by Director Bilson, seconded by Director Weiner, that this matter be approved. The motion was approved unanimously.

Real Estate Broker Selection

-Consideration of a request to authorize the Real Estate Committee to make the final selection of a real estate broker.

Executive Session

Executive Session to discuss real estate matters.

A motion was made in open session by Director Bentley, seconded by Director Weiner, to enter an Executive Session to discuss real estate matters. The motion was approved unanimously.

The Executive Session was held.

A motion was made in open session by Director Weiner, seconded by Director Fausett, to exit the Executive Session. The motion was approved unanimously.

Executive Director Report

Ms. Sessoms informed the Board that the annual renewal for the MRC General Liability Insurance Policy through Little and Smith comes due September 18, 2013. Several properties have been sold since the last renewal, so she is waiting on the new policy pricing. The 2012 renewal was \$1,386.00.

The next full Board of Director's meeting will be Sept. 25, 2013.

Adjourn

The meeting was adjourned at 4:42 p.m.