



BOARD OF DIRECTORS BUSINESS MEETING

Floyd Northcutt, Chairman
Ron Francis, Vice Chairman
Mark Gibbs, Secretary
Terry Lee, Treasurer
Raymond C. Buday, Jr., Director
John J. Schupp, Director
Clint Mays, Director
Grif Chalfant, Director
William B. Dunaway, Director
Sam Olens, Director
Brian Strack, Director
Randy Weiner, Director
Diane Lidz, Director
Pete Bilson, Director

Wednesday, June 24, 2009

Annual Business Meeting

Marietta City Club

Presiding: Floyd Northcutt

Present: Ron Francis, Grif Chalfant, Mark Gibbs, John Schupp, Terry Lee, Clint Mays, Ray Buday, William B. Dunaway, Diane Lidz, Peter Bilson

Also Present:

Holly Walquist, Council – Ward 3
Philip Goldstein, Council - Ward 7
Reggie Taylor, Executive Director
Brian Binzer, Development Services Director
Beth Sessoms, Economic Development Manager
Daniel White, Board Attorney
Teresa Sabree, Redevelopment Project Manager
Pete Waldrep, Marietta Housing Authority
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Floyd Northcutt called the meeting to order at 3:08 p.m.

MINUTES:

Approval of the Regular Business meeting minutes of May 27, 2009.

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

Approval of the Nomination Committee meeting minutes of June 11, 2009.

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

REPORTS

-Treasurer's report

Director Terry Lee reported on the April – May 2009 financial reports.

-Chairman's Report

Chairman Northcutt called upon Director Buday to give a report on the nominations from the ad-hoc committee regarding the new officers. The recommendations are as follows:

Chairman – Ron Francis

Vice Chairman – Terry Lee

Treasurer – Mark Gibbs

Secretary – Diane Lidz

-Executive Director's Report

Executive Director Reggie Taylor presented the Year In-Review and FY2010 Strategic Plan. He also gave a status report on the MRC property demolition.

-Project Manager's Report

Teresa Sabree presented the new MRC website and gave an overview of the new features.

John Hunt with Smartnumbers, Inc., gave a presentation regarding the Marietta Housing Market.

-Election of MRC Officers

A motion was made by Director Buday, seconded by Director Schupp, to nominate Ron Francis as Chairman and Terry Lee as Vice Chairman for consideration of appointment by the City council and appoint Mark Gibbs as Treasurer and Diane Lidz as Secretary. The motion was approved unanimously.

The meeting was adjourned at 5:02 p.m.