



**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**

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**Tuesday, November 13, 2012**

**Business Meeting**

**First Landmark Bank**

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**Presiding:** Ron Francis

**Present:** Terry Lee, Floyd Northcutt, Ray Buday, Grif Chalfant, George Bentley, Diane Lidz and Pete Bilson

**Also Present:**

Doug Haynie, Board Attorney

Reggie Taylor, Executive Director

Teresa Sabree, Redevelopment Project Manager

Stephanie Guy, City Clerk

**CALL TO ORDER:**

*Chairman Ron Francis called the meeting to order at 3:00 p.m.*

**MINUTES:**

**Board of Directors Business Meeting**

- September 26, 2012 MRC Regular Business Meeting Minutes.

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

**Real Estate Committee Meetings**

- October 16, 2012 MRC Real Estate Committee Meeting Minutes.

- November 6, 2012 MRC Real Estate Committee Meeting Minute.

**REPORTS**

**-Chairman's Report**

**Selection of Treasurer**

*Chairman Francis reported that since Mark Gibbs has resigned from the Board, the nominating committee has nominated George Bentley as the new treasurer for the Board. There were no other nominations.*

*The motion was made by the Nominating Committee, seconded by Director Lidz, to Approve Mr. Bentley as the new treasurer. The motion carried unanimously.*

**-Treasurer's report**

*Director Bentley reported on the October 2012 financial reports.*

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

**-Real Estate Committee Report**

**Discussion of alignment of Hedges Area roads**

*Discussion was held regarding the Hedges Street realignment. The Public Works Department has requested input from the MRC Board regarding design of the road. Dan Conn, Public Works Director, mentioned that his staff has met with GDOT to discuss the Hedges and West Dixie alignment project signalization. Mr. Parker reviewed the criteria GDOT considers for signal approval and estimated a total turnaround time of 3 to 4 months.*

**193/195 Hedges Street renovation update**

*Executive Director Reggie Taylor reported that contract negotiations have been completed to move forward with renovation work at 193/195 Hedges Street. Mr. Taylor presented a new quote and projected timeline from Reliant Property Solutions. The Board previously approved the use of additional funds for rehabilitation of the unit, which would then be rented.*

*A motion was made by Director Bilson, seconded by Director Bentley, to approve the Real Estate meeting minutes. The motion was approved unanimously.*

**-Executive Director's Report**

**89/91 Hedges demolition update**

*Mr. Taylor updated the Board on efforts to obtain clearance from the State Historic Preservation Office to proceed with demolition of 89/91 Hedges Street.*

**Update on sale of MRC property**

*Discussion was held regarding the sale of property located on the corner near the Elizabeth Porter Recreation Center.*

**NEW BUSINESS**

**FY2012 MRC Annual Report**

*Mr. Taylor presented the draft FY2012 MRC Annual Report for review. There was general agreement to allow time for the Board to review, with further discussion to be held at the next meeting.*

**Adjourn**

*The meeting was adjourned at 4:00 p.m.*

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