



BOARD OF DIRECTORS BUSINESS MEETING

Ron Francis, Chairman
Terry Lee, Vice Chairman
Mark Gibbs, Treasurer
Diane Lidz, Secretary
Floyd Northcutt, Director
Ray Buday, Director
John J. Schupp, Director
Clint Mays, Director
Grif Chalfant, Director
Brian Strack, Director
Pete Bilson, Director
Sam Olens, Director
Randy Weiner, Director
R. Steve Tumlin, Jr., Director

Wednesday, March 24, 2010

Business Meeting

Cobb Housing, Inc.

Presiding: Ron Francis

Present: Floyd Northcutt, Grif Chalfant, Terry Lee, Ray Buday, Brian Strack, Clint Mays, Diane Lidz, John Schupp, Pete Bilson and R. Steve Tumlin

Also Present:

Bill Bruton, City Manager
Doug Haynie, Board Attorney
Reggie Taylor, Executive Director
Brian Binzer, Development Services Director
Teresa Sabree, Redevelopment Project Manager
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Ron Francis called the meeting to order at 3:35 p.m.

MINUTES:

Board of Directors Business Meeting

-January 27, 2010 MRC Regular Business Meeting Minutes.

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

Committee Meetings Minutes

-February 3, 2010, Ad Hoc Committee Meeting Minutes
-February 25, 2010, Executive Committee Meeting Minutes
-March 15, 2010, Real Estate Committee Meeting Minutes

The Committee Minutes were Received and Filed.

REPORTS**-Treasurer's report**

Director Terry Lee reported on the January and February 2010 financial reports in Mr. Gibbs absence.

The Financial Reports were Received and Filed.

-Real Estate Committee Report

Director John Schupp reported on the status of the MRC properties. He also mentioned that the contract with McNeel is set to expire and suggested that the Board approve a month to month agreement.

A motion was made by Director Schupp, seconded by Director Strack, to approve this matter. The motion was approved unanimously.

-Executive Director's Report

Executive Director Reggie Taylor reported on the FY2011 Fund Work Plan. Chairman Francis requested that Council member Chalfant seek approval from City Council to submit a two (2) year plan instead of a one (1) year plan.

Chairman Francis also asked Director Lidz and Buday to serve on a Subcommittee to assist with preparing the FY2011 Fund Work Plan.

NEW BUSINESS:**-MRC Property Management**

Chairman Francis mentioned that the Citizens Advisory Committee for Marietta Parks (CACMP) has inquired about the purchase of property adjacent to the park near Hedges Street.

Executive Director Reggie Taylor updated the Board on the Powder Springs Improvement Project as it relates to the property owned by the MRC around Gramling and Hedges Streets.

Discussion was held.

The Real Estate Committee was asked to speak with members of the CACMP to see if there is a real interest in purchasing that piece along with some others adjacent to the park. There is also a piece of property owned by the MRC at the corner of Allgood Road and Fairground Street that would allow for the expansion of the Elizabeth Porter Recreation Center.

The Marketing Committee was asked to put a plan in place regarding other properties to see if they could be sold and developed.

There was a consensus of the Board to move forward with both of these suggestions.

-Appalachian Community Enterprises Inc.

Presentation given by Lisa Robinson regarding small business development loans.

Executive Session to discuss personnel matters.

A motion was made in open session by Director Francis, seconded by Director Lee, to enter executive session for discussion of real estate acquisition. The motion was approved unanimously.

Executive Session was held.

A motion was made in open session by Director Northcutt, seconded by Director Lee, to close the Executive Session. The motion was approved unanimously.

-Chairman's Report

Chairman Francis thanked Clint Mays for his years of service and dedication to the Marietta Redevelopment Corporation.

The meeting was adjourned 4:51 p.m.