



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

**Wednesday, November 16, 2011
3:00 P.M. to 5:00 P.M. (Estimated)**

**First Landmark Bank
Board Room
307 N. Marietta Parkway, NE
Marietta, GA 30060**

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - September 28, 2011 MRC Regular Business Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - September and October 2011 Finance reports
- **Chairman's Report**
- **Marketing & Disposition Committee Report**
- **Executive Director's Report**
 - Update on Department Initiatives
 - Report from Marietta Housing Authority

Old Business

- **Marietta Square Branding Project**
 - Consideration of annual membership renewal to The Historic Marietta Square Branding Project, Inc.

Executive Session

- Executive Session to discuss legal, personnel and/or real estate matters

Adjourn