



**BOARD OF DIRECTORS REGULAR BUSINESS MEETING**

**NOTICE:**

**CHANGE OF MEETING LOCATION**

**Wednesday, June 23, 2010  
3:00 P.M.**

**MARIETTA CITY CLUB GRILL  
Conference Room  
510 Powder Springs Street  
Marietta, GA 30064**

**AGENDA**

**Call to Order**

**Minutes**

- **Board of Directors Business Meetings**
  - May 26, 2010 MRC Regular Business Meeting Minutes
- **Committee Meetings**
  - May 19, 2010 Real Estate Committee Meeting Minutes
  - May 26, 2010 Executive Committee Meeting Minutes

**Reports**

- **Treasurer's Finance Report**
  - May 2010
- **Chairman's/Executive Committee Report**
  - Presentation by the Marietta Housing Authority
- **Real Estate Committee Report**
  - Terracon Presentation on Hedges Redevelopment Site
- **Executive Director's Report**
  - Presentation of FY2011/2012 Fund Workplan

**New Business**

- **Consideration and approval of MRC FY2001/2012 Fund Workplan**
- **Selection of MRC Officers**

**Adjourn**