



**BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING**

**Wednesday, January 22, 2014  
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**

**Presentations**

- **Acknowledgement of Service on Board of Director**
  - Councilman Grif Chalfant

**Minutes**

- **Board of Directors**
  - November 20, 2013 MRC Regular Business Meeting
  - December 13, 2013 Special Called Business Meeting
- **Executive Committee**
  - December 6, 2013 Executive Committee Meeting
  - January 7, 2014 Executive Committee Meeting

**Reports**

- **Treasurer's Finance Report**
  - November and December 2013 Financial Reports
- **Chairman's Report**
  - Welcome new Board Member-Councilman Andy Morris
  - Update on the renewal of the line of credit
  - Expiring Terms
- **Executive Director's Report**
  - W. Dixie road realignment and signalization
  - Property Insurance renewal
- **Project Manager's Report**
  - Residential Development Update

**New Business**

- Fund Work Plan-committee
- Nominating Committee for the selection of FY' 15 Officers

## **Executive Session**

- Executive Session for future acquisition of Real Estate

## **Adjourn**