



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

Wednesday, May 25, 2011

3:00 P.M. to 5:00 P.M. (Estimated)

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

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - March 23, 2011 MRC Business Meeting Minutes
- **Committee Meetings**
 - April 25, 2011 Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - March and April 2011 Finance report
 - 2010 State & Federal Tax Returns
- **Chairman's Report**
 - Chairman appointment to Marietta-Cobb New Markets Fund, Inc. Board of Directors
 - Discussion of Annual Meeting of MRC Board of Directors
- **Real Estate Committee Report**
 - Status of rehab at 57/59 Hedges Street
- **Executive Director's Report**
 - Presentation of Cobb County Business Incentives- Michael Hughes, AICP
Cobb County Economic Development Director

New Business

Adjourn