



**BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING**

**Wednesday, March 26, 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**

**Minutes**

- **Board of Directors**
  - January 22, 2014 MRC Regular Business Meeting
- **Real Estate Committee**
  - February 4, 2014 Real Estate Committee Meeting
  - March 17, 2014 Real Estate Committee Meeting

**Reports**

- **Treasurer's Finance Report**
  - January and February 2014 Financial Reports
- **Chairman's Report**
  - Discussion of City Council action to amend MRC By-Laws
- **Real Estate Committee Report**
  - Discussion of input received from the private sector
  - Discussion of property and monthly income
  - Consideration of demolition of MRC property at 52 W. Dixie Avenue and request for Slum and Blight Clearance/Community Development Block Grant funds from the City of Marietta
- **Executive Director's Report**
  - Update on 409 N. Marietta Parkway
  - Fund work plan status
- **Project Manager's Report**
  - Update on rental units occupancy status

## **Old Business**

- Option on 63 W. Dixie

## **New Business**

- **2014 Lawn Care Contract**
  - Consideration of 2014 MRC Lawn Care contract
- **Management expenses**
  - Consideration of a motion: *“Motion to authorize the Executive Committee of the MRC the ability to adjust the property rents to cover expenses as deemed necessary.”*

## **Adjourn**