



**BOARD OF DIRECTORS
REGULAR BUSINESS MEETING**

**Wednesday, November 20, 2013
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 Meeting**
 - September 25, 2013 MRC Regular Business Meeting

Reports

- **Treasurer's Finance Report**
 - September and October 2013 Financial Reports
- **Chairman's Report**
 - MRC Annual Report-review and comments
- **Executive Director's Report**
 - TAD report to Marietta City Schools
 - MRC Tax Return
 - 409 N. Marietta Parkway
 - Traffic Signal Update
 - Franklin Road redevelopment initiatives
- **Project Manager's Report**
 - Redevelopment Project Updates
 - 3Q2013 Metrostudy Housing Market Data
 - MRC Property Management Updates
 - 111/113 Hedges Demolition and Infrastructure Repair

New Business

- **Line of Credit Renewal**
 - Discussion and Consideration of proposal for line of credit renewal

Adjourn