



REGULAR BUSINESS MEETING

**Wednesday, March 27, 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

Welcome and Introductions

Minutes

- **Board of Directors Business Meetings**
 - January 23, 2013 MRC Regular Business Meeting Minutes
- **Real Estate Committee Meetings**
 - March 14, 2013 MRC Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - January and February 2013 finance reports
- **Chairman's Report**
 - Update on MRC LOC renewal
 - Special Called Meeting/Revitalize Marietta Presentation
- **Real Estate Committee Report**
 - Summary of discussion held at March 14, 2013 Real Estate Committee meeting
- **Acting Director's Report**
 - Update on Hedges Road realignment and traffic signal request
 - Update on Real Estate brokerage services
- **Project Manager's Report**
 - MRC property management report

New Business

- **Seasonal lawn care contract**
 - Consideration of Real Estate Committee recommendation for 2013 seasonal lawn care contractor selection.

- **Slum and Blight Removal Program funding request**
 - Authorization to proceed with request to City Council for allocation of Slum and Blight Removal Program funds for demolition of 111/113 Hedges Street

Adjourn