



## BOARD OF DIRECTORS BUSINESS MEETING

**Ron Francis, Chairman**  
**Terry Lee, Vice Chairman**  
**Mark Gibbs, Treasurer**  
**Diane Lidz, Secretary**  
**Floyd Northcutt, Director**  
**Ray Buday, Director**  
**John J. Schupp, Director**  
**George Bentley, Director**  
**Grif Chalfant, Director**  
**Brian Strack, Director**  
**Pete Bilson, Director**  
**Sam Olens, Director**  
**Randy Weiner, Director**  
**R. Steve Tumlin, Jr., Director**

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Wednesday, May 26, 2010

Business Meeting

Cobb Housing, Inc.

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**Presiding:** Ron Francis

**Present:** Grif Chalfant, Ray Buday, Brian Strack, George Bentley, Diane Lidz, Pete Bilson, Mark Gibbs and R. Steve Tumlin

**Also Present:**

Bill Bruton, City Manager  
Gregg Litchfield, Board Attorney  
Reggie Taylor, Executive Director  
Brian Binzer, Development Services Director  
Teresa Sabree, Redevelopment Project Manager  
Stephanie Guy, City Clerk

### CALL TO ORDER:

Chairman Ron Francis called the meeting to order at 3:45 p.m.

### MINUTES:

#### Board of Directors Business Meeting

-March 24, 2010 MRC Regular Business Meeting Minutes.

*A motion was made by Director Buday, seconded by Director Strack, to approve the minutes. The motion was approved unanimously.*

#### Committee Meetings Minutes

-April 28, 2010 Marketing & Disposition Committee Meeting Minutes  
-April 29, 2010 Fund Work Plan Committee Meeting Minutes

*The Committee Minutes were Received and Filed.*

### REPORTS

**-Treasurer's report**

*Director Mark Gibbs reported on the March and April 2010 financial reports.*

***A motion was made by Director Strack, seconded by Director Chalfant, to accept the finance report. The motion was approved unanimously.***

**-Chairman's Report**

*Chairman Francis updated the Board on the Powder Springs Improvement Project as it relates to the property owned by the MRC around Gramling and Hedges Streets. Chairman Francis also mentioned that the Citizens Advisory Committee for Marietta Parks (CACMP) had no interest in the 4 parcels that boarder West Dixie owned by the MRC; however, they are still considering a piece of property at the corner of Allgood Road and N Marietta Parkway.*

**-Executive Committee Report**

*Chairman Francis reported on the status of a couple of the MRC properties. He suggested that the duplex located at 42 and 44 Hedges Street be torn down due to the cost of rehabilitation.*

*Discussion was held.*

***A motion was made by Director Francis, seconded by Director Gibbs, to tear down duplex at 42 and 44 Hedges Street be torn down. The motion was approved unanimously.***

**-Real Estate Committee Report**

*Executive Director Reggie Taylor reported on the status of the contract with McNeel, which is set to expire. Director Schupp suggested that the Board approve a 30-day notice to McNeel to terminate the contract and allow staff to manage the MRC owned property.*

*Discussion was held.*

***A motion was made by Director Buday, seconded by Director Gibbs, to approve this matter. The motion was approved unanimously.***

*Discussion was held regarding bids received from companies to provide lawn maintenance for MRC properties.*

***A motion was made by Director Bilson, seconded by Director Strack, to enter into contract with Contour Landscaping for lawn maintenance of the MRC properties. The motion was approved, with an abstention by Director Mark Gibbs.***

**- Project Manager's Report**

*Teresa Sabree presented the Smart Numbers Service Proposal for review. Teresa also gave an update on the redevelopment projects within Marietta.*

*Discussion was held.*

**-Executive Director's Report**

*Executive Director Reggie Taylor introduced Jim Wilgus from the Marietta Public Works Department, who presented an update regarding the SPLOST projects.*

**NEW BUSINESS:****-MRC Property Management**

*The discussion of the MRC property management was discussed during the Real Estate Committee Report.*

**-MRC Property Lawn Maintenance**

*The discussion of the MRC property lawn maintenance contract was held during the Real Estate Committee Report.*

**Executive Session to discuss real estate acquisition.**

*A motion was made in open session by Director Francis, seconded by Director Gibbs, to enter executive session for discussion of real estate acquisition. The motion was approved unanimously.*

*Executive Session was held.*

*A motion was made in open session by Director Gibbs, seconded by Director Chalfant, to close the Executive Session. The motion was approved unanimously.*

*A motion was made by Director Gibbs, seconded by Director Bentley, to authorize the purchase of property located at 101 West Dixie from the Marietta Housing Authority for an amount not to exceed \$50,000 and subject to a contract being reached between the Marietta Housing Authority and HUD, with stipulations that the can be torn down and used for right of way. The motion was approved, with an abstention from Director Ray Buday.*

**The meeting was adjourned 4:45 p.m.**