



REGULAR BUSINESS MEETING

**Wednesday, May 23, 2012
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 Business Meetings**
 - March 28, 2012 MRC Regular Business Meeting Minutes
- **Executive Committee Meetings**
 - May 16, 2012 MRC Executive Committee Meeting Minutes
- **Marketing & Disposition Committee Meetings**
 - April 12, 2012 MRC Marketing & Disposition Committee Meeting Minutes
- **Real Estate Committee Meetings**
 - April 19, 2012 MRC Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - March & April 2012 Finance reports
 - LOC update
 - 2011 Tax Return
- **Chairman's Report**
- **Marketing & Disposition Committee Report**
- **Real Estate Committee Report**

- **Executive Director's Report**

- Update on historic documentation for demolition properties

New Business

- **July 2012 to December 2012 Regular Business Meeting Schedule**

- Discussion and consideration of regular business meeting schedule for the remainder of calendar year 2012

- **Review of Marketing Proposal**

- Review and discussion of marketing proposal from Zenith Design

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Adjourn