



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
Tim Lee, Director
Randy Weiner, Director
R. Steve Tumlin, Jr., Director

Wednesday, March 28, 2012

Business Meeting

First Landmark Bank

Presiding: Ron Francis

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

Also Present:

Doug Haynie, Board Attorney
Bill Bruton, City Manager
Reggie Taylor, Executive Director
Teresa Sabree, Redevelopment Project Manager
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Ron Francis called the meeting to order at 3:03 p.m.

MINUTES:

Board of Directors Business Meeting

- January 25, 2012 MRC Regular Business Meeting Minutes.

A motion was made by Director Lee, seconded by Director Chalfant, to approve the minutes. The motion was approved unanimously.

Executive Committee Meetings

- March 27, 2012 MRC Executive Committee Meeting Minutes.

A motion was made by Director Francis, seconded by Director Lee, to approve the minutes. The motion was approved unanimously.

Real Estate Committee Meetings

- March 22, 2012 MRC Real Estate Committee Meeting Minutes.

- A motion was made by Director Gibbs, seconded by Director Bilson, to approve the minutes. The motion was approved unanimously.

REPORTS**-Treasurer's report**

Director Mark Gibbs reported on the January and February 2012 financial reports.

A motion was made by Director Lee, seconded by Director Bilson, to receive and file the financial reports. The motion was approved unanimously.

-Chairman's Report

Chairman Francis reported that John Schupp was leaving the MRC Board of Directors. Mr. Schupp would be presented a plaque during the April 11, 2012 City Council meeting for those who wished to attend.

-Real Estate Committee Report

A proposal was presented from the City to purchase four (4) lots located adjacent to the park area. The City would like the MRC to consider a purchase price of \$25,000 per lot. Discussion was held and there was general consensus that the Executive Committee and/or Real Estate Committee review this matter further.

A motion was made by Director Bentley, seconded by Director Northcutt, that this matter be held for further discussion. The motion was approved unanimously.

Mayor Tumlin spoke regarding the possible expansion of the City Cemetery. Since the MRC owns property to the south of the cemetery, Mayor Tumlin asked that the Real Estate Committee be part of a feasibility study to determine if this would be in the best interest of the City.

-Executive Director's Report

Executive Director, Reggie Taylor, gave an update regarding the status of the demolition of houses on MRC property. He also mentioned that an extension had been filed regarding the 2011 taxes.

NEW BUSINESS**-MRC Line of Credit**

Chairman Francis presented a proposal outlining the options regarding the line of credit. Discussion was held and there was general consensus of the Board to approve Option B, as submitted.

A motion was made by Director Bentley, seconded by Director Lee, that this matter be approved. The motion was approved unanimously.

-2012 Seasonal Lawn Care Proposal

Discussion was held regarding the proposals submitted for the 2012 lawn care services. It was suggested that the Board approve North Cobb Mowers as the landscape contractor for 2012. The contract price would be reduced as demolition of the homes continues and the area is cleared.

A motion was made by Director Bentley, seconded by Director Bilson, that this matter be approved. The motion was approved, with Director Mark Gibbs abstaining.

Adjourn

The meeting was adjourned at 3:58 p.m.