



## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, September 19, 2012  
5:30 P.M. to 6:30 P.M. (Estimated)**

**City Hall  
2<sup>nd</sup> Floor Conference Room  
205 Lawrence Street  
Marietta, GA 30060**

### **Agenda**

#### **Call to Order**

#### **New Business**

- MRC Minutes
  - Review of June 29, 2012 Regular & Annual Business Meeting minutes
  
- Review of MRC Financials
  - June, July & August 2012 Operating Statements & Balance Sheets
  - Operating Statement & Balance Sheet
  - Component Unit Diagram & Language
  - MRC LOC interest rate adjustment
  
- MRC Property
  - Review of Insurance Proposal for Policy Effective 9/18/2012 to 9/18/2013
  - Rental unit status report
  - Review of Contract for Sale of MRC properties
  
- Demolition of 89/91 Hedges Street
  - Review of Memorandum of Agreement between Cobb County and SHPO
  
- MRC FY2013 Regular Business Meeting Calendar
  - Discussion of November 2012 meeting date

#### **Adjourn**