



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, June 22, 2011

Business Meeting

First Landmark Bank

Presiding: Ron Francis

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

Also Present:

Douglas Haynie, Board Attorney
William F. Bruton, City Manager
Reggie Taylor, Executive Director
Teresa Sabree, Redevelopment Project Manager
Brian Binzer, Development Services Director
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Ron Francis called the meeting to order at 3:07 p.m.

MINUTES:

Board of Directors Business Meeting

-May 25, 2011 MRC Regular Business Meeting Minutes.

An amendment was made to the May 25, 2011 regular meeting minutes. The minutes should state that Chairman Francis opened the meeting and Vice Chairman Terry Lee was absent.

A motion was made by Director Northcutt, seconded by Director Terry Lee, to approve the minutes as amended. The motion was approved unanimously.

Committee Meetings Minutes

-June 13, 2011 Executive Committee Meeting Minutes.

A motion was made by Director Northcutt, seconded by Director Bilson, to receive and file the minutes. The motion was approved unanimously.

-June 20, 2011 Real Estate Committee Meeting Minutes.

A motion was made by Director Northcutt, seconded by Director Bilson, to receive and file the minutes. The motion was approved unanimously.

REPORTS

-Treasurer's report

-May 2011 Finance Report

Chairman Francis reported on the May 2011 financial reports.

-Real Estate Committee Report

-Status of rehab at 57/59 Hedges Street

Executive Director, Reggie Taylor gave an update regarding the status of rehab at 57/59 Hedges Street and demolition of houses on MRC property.

-Future Land Use review for target area

Discussion was held regarding the benefits of rezoning the property to attract developers.

-Executive Director's Report

-Year end update

Executive Director, Reggie Taylor, presented a year end update regarding the MRC.

-Budget Request

Reggie Taylor requested that the MRC provide funds to cover the operating and administrative expenses incurred by his department to perform MRC duties.

A motion was made by Director Weiner, seconded by Director Strack, to approve the budget request in the amount of \$14,050. The motion was approved unanimously.

-Smartnumbers Presentation

-NEW BUSINESS

-Election of Officers

Discussion was held regarding the selection of MRC Officers.

A motion was made by Director Northcutt, seconded by Director Chalfant, to nominate and elect the following section of officers:

Chairman – Ronald Francis

Vice Chairman – Terry Lee

Treasurer – Mark Gibbs

Secretary – Diane Lidz

The motion was approved unanimously.

Adjourned

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