



BOARD OF DIRECTORS ANNUAL BUSINESS MEETING

**Wednesday, June 22, 2011
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**
 - May 25, 2011 MRC Business Meeting Minutes
- **Committee Meetings**
 - June 13, 2011 Executive Committee Meeting Minutes
 - June 20, 2011 Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - May 2011 Finance report
- **Chairman's Report**
- **Real Estate Committee Report**
 - Rehab of 57/59 Hedges Street
 - Future Land Use review for target area
- **Executive Director's Report**
 - Yearend update
 - Budget Request
 - Smartnumbers Presentation

New Business

- **Election of Officers**

Adjourn