



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

**Wednesday, September 28, 2011
3:00 P.M. to 5:00 P.M. (Estimated)**

**Marietta Community Development/CHI Building'
Conference Room
268 Lawrence Street
Marietta, GA 30060**

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - June 22, 2011 MRC Regular Business & Annual Meeting Minutes
- **Committee Meetings**
 - July 12, 2011 Marketing & Disposition Committee Minutes
 - April 25, 2011 Real Estate Committee Meeting Minutes
 - September 1, 2011 Executive Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - June, July and August 2011 Finance reports
- **Chairman's Report**
- **Executive Director's Report**
 - Management Activities Report
- **Project Manager's Report**
 - MRC Property Weatherization Report

New Business

- **Property Insurance**
 - Discussion of policy proposal

Executive Session

- Executive Session to discuss legal, personnel and/or real estate matters

Adjourn