



## **REGULAR BUSINESS MEETING**

**Wednesday, September 26, 2012  
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**
  - Review of June 27, 2012 Regular & Annual Business Meeting Minutes
- **Executive Committee Meetings**
  - September 19, 2012 MRC Executive Committee Meeting Minutes
- **Real Estate Committee Meetings**
  - August 14, 2012 MRC Real Estate Committee Meeting Minutes

#### **Reports**

- **Treasurer's Finance Report**
  - Operating Statement & Balance Sheet
    - June 2012
    - July 2012
    - August 2012
- **Chairman's Report**
  - Component Unit Diagram & Language
  - MRC LOC interest rate adjustment
  - Discussion of November 2012 meeting date
- **Real Estate Committee Report**
- **Executive Director's Report**

## **New Business**

- Review and Consideration of Contract for Sale of MRC properties
- Consideration of Insurance Proposal for Policy Effective 9/18/2012 to 9/18/2013
- Demolition of 89/91 Hedges Street
  - Review of Memorandum of Agreement between Cobb County and SHPO
- MRC FY2013 Regular Business Meeting Calendar

## **Adjourn**