

**INDUSTRIAL DEVELOPMENT BOARD  
OF THE METROPOLITAN GOVERNMENT  
OF NASHVILLE AND DAVIDSON COUNTY**

**BOARD OF DIRECTORS MEETING  
WEBEX  
FRIDAY FEBRUARY 26, 2021  
10:00 A.M.**

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**Board of Directors**

Ginger Hausser (Chair), Nigel Hodge (Vice-Chair), Quin Segall (Secretary), Cristina Allen (Vice-Secretary), Anthony Davis, Winnie Forrester, Sarah Hannah, Tequlia Johnson, and Ken Weaver

**Meeting & Parking Location Information**

The meeting will be held via WebEx and can be streamed live at <http://stream.nashville.gov>

**Public Hearing Information**

*877-853-5247 -- Access Code 6887843185*

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- I. Call to Order / Roll Call
- II. Consideration of Minutes from January 15, 2021 Meeting
- III. Public Hearing related to the Amendment to the \$57,000,000 Revenue Refunding and Improvement Bonds (YMCA of Middle Tennessee Project) Series 2012

*to participate in the public hearing call  
877-853-5247 -- Access Code 6887843185*

- IV. Old Business
  - a. Consider Resolution to issue Revenue Bonds

A RESOLUTION AUTHORIZING THE ISSUANCE OF OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NASHVILLE LEASED HOUSING ASSOCIATES I, LIMITED PARTNERSHIP, A MINNESOTA LIMITED PARTNERSHIP, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING FACILITY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH OBLIGATIONS; AUTHORIZING A SUPPLEMENTAL AGREEMENT, A TAX REGULATORY AGREEMENT AND AN AMENDED AND RESTATED LAND USE RESTRICTION AGREEMENT; AND AUTHORIZING OTHER DOCUMENTS, CERTIFICATES AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH OBLIGATIONS.

- V. New Business
  - a. Consider the Resolution Approving Amendments for Revenue Refunding and Improvement Bonds (YMCA Of Middle Tennessee Project) Series 2012
  - b. Discuss Ad Hoc Affordable Housing Committee

- c. Consider appointment of the Board's Issuer Counsel, Bob Tuke, to be the Board's designee for a period of one year to hold the required public hearings for tax-exempt bond issues pursuant to IRS Code Section 147(f).

VI. Other Items

- a. Staff Update

VII. Approval of Financial Matters

VIII. Schedule Next Meeting

IX. Adjourn