



Metropolitan Development and Housing Agency

Joint Finance and Development Committee

9:45 a.m. May 11, 2021

MDHA's Board of Commissioners will meet in person for the May 11, 2021, meetings at 701 S. Sixth St. The Joint Finance and Development Committee meeting will begin at 9:45 a.m. The general public is invited to attend the meeting in person. Masks are required.

Finance & Audit Committee

Emily Thaden, Committee Chair
Aole Ansari
Antoinette Batts
Marcus Campbell
Bill Purcell

Development Committee

Aole Ansari, Committee Chair
Kay Bowers
Marcus Campbell
Paulette Coleman
Bill Purcell
Emily Thaden

1. Call to Order.
2. Statement regarding the Governor's Executive Order on Virtual Meetings.
3. Approval of Minutes from the April 8, 2021 Joint Committee Meeting.
4. Approval of Minutes from the April 13, 2021 Finance & Audit Committee Meeting.
5. Budget to Actual Reports for March 31, 2021 (*Presentation*).
6. Disposition of 1608B – 7th Avenue North (*Board decision required in May*).
7. PILOT Agreement – 900 Dickerson Pike (*Board decision required in June*).
8. PILOT Agreement – Fairgrounds Site C (*Board decision required in June*).
9. Old Business.
10. New Business.
11. Adjournment.