

**TENTATIVE AGENDA  
FOR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

**11:30 A.M. MAY 15, 2018  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of April 10, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

**COMMITTEE REPORT**

6. Report from Joint Meeting of the Finance & Audit and Development Committees.

**EXECUTIVE (HARBISON, THILTGEN & DELLINGER)**

7. Approval of modification to term loans with Regions Capital Advantage, Inc.
8. Approval of First Advantage Bank Loan for Bordeaux Townhomes.
9. Approval of Financing for Boscobel I.
10. Approval of SEC Registered Municipal Financial Advisor.
11. Approval of communications consultant pilot.

**CONSTRUCTION (HARBISON & SHEWMAKER)**

12. Award of a contract to R.G. Anderson Company, Inc. for the construction of Bordeaux Townhouses.

**RECAPITALIZATION (HARBISON & WEGERSON)**

13. Approval of Envision Napier and Sudekum Transformation Plan.

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14. Approval of Program Budget and Construction Manager GMP for Explore School, LLC.
15. Additional business.
16. Report from Resident representative.
17. Adjourn.
18. Executive Session.