

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

**11:30 A.M. JULY 10, 2018
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of June 12, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

EXECUTIVE (HARBISON & THILTGEN)

6. Approval of Modification to Explore School Project Financing.

URBAN DEVELOPMENT (HARBISON & CAIN)

7. Approval of PILOT Agreement with Lebanon Road Senior Living, LP.
8. Additional business.
9. Report from resident representative.
10. Adjourn.
11. Executive Session.