

TENTATIVE AGENDA

FOR MEETING OF THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

**11:30 A.M. SEPTEMBER 18, 2018
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of August 14, 2018
3. Election of Board Chair.
4. Introductions.
5. Public comments.
6. Executive Director's Report

COMMITTEE REPORT

7. Report from Finance & Audit and Development Committees.

EXECUTIVE (HARBISON, THILTGEN & DELLINGER)

8. Approval of Tennessee Housing Trust Fund application.
9. Approval of First Amendment to Development Agreement with Oliver McMillan Spectrum Emery for 5th & Broadway.
10. Approval of Bond Resolution for 5th & Broadway Tax Increment Financing.
11. Approval of Explore! Community School Financing.
12. Approval of bank accounts for Explore! Community School Financing.

FINANCE (HARBISON & HATFIELD)

**MDHA BOARD AGENDA
SEPTEMBER 18, 2018
PAGE 2**

13. Approval of Agency's Operating Budgets for Fiscal Year beginning October 1, 2018.

RECAPITALIZATIIN (HARBISON & WEGERSON)

14. Approval of Revised GMP estimate with Hardaway Construction Corp. for Boscobel II.

URBAN DEVELOPMENT (HARBISON & CAIN)

15. Approval of disposition of property.
16. Additional business
17. Report from Resident representative
18. Adjourn.