

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

**11:30 a.m. August 13, 2019  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of July 9, 2019.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

**COMMITTEE REPORT**

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

**EXECUTIVE (HARBISON & CHOPPIN)**

8. Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing.
9. Approval of Inducement Resolution for Randee Rogers Bond Issuance.
10. Application Fees for Randee Rogers Bond Issuance

**URBAN DEVELOPMENT (HARBISON & CAIN)**

11. Implementation of Tax Increment Financing Study Committee Recommendations.
12. Additional business.
13. Report from Resident representative.
14. Adjourn.
15. Executive Session.