

**BOARD OF COMMISSIONERS  
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

**11:30 A.M. MARCH 10, 2020  
701 South Sixth St.**

1. Call to order.
2. Approval of Minutes of the Meeting of February 11, 2020.
3. Introductions.
4. Public comments.
5. Executive Director's Report.
6. Tax Increment Financing Presentation – Alan Richman, Chief Executive Officer - Innovative Capitol.

**COMMITTEE REPORT**

7. Report from the Joint Development & Finance Committees.
8. Report from the Housing Committee

**EXECUTIVE (HARBISON & THILTGEN)**

9. Refinancing of Ten Tax Increment Loans.
10. Acquisition of 600 Shelby (former Family Dollar Store).

**RENTAL ASSISTANCE (HARBISON & DEEP)**

11. Amendment to Robinson Flats Project-Based Voucher (PBV) Housing Assistance Payments (HAP) Contract.
12. Additional Business.
13. Report from Resident Representative.
14. Adjourn.