



**Metropolitan Development and Housing Agency  
Joint Finance and Development Committee**

**8:30 a.m. May 5, 2022  
701 S. Sixth St.**

Finance & Audit Committee

Emily Thaden, Chair  
Aole Ansari  
Antoinette Batts  
Marcus Campbell  
Bill Purcell

Development Committee

Aole Ansari, Chair  
Kay Bowers  
Marcus Campbell  
Paulette Coleman  
Bill Purcell  
Emily Thaden

1. Call to Order.
2. Approval of Minutes of the April 7, 2022 Joint Finance & Development Committee Meeting.
3. Second Quarter 2022 Budget to Actual Overview (*Presentation*).
4. Approval of PILOT Agreement – Dickerson Flats (*Presentation*).
5. Approval of PILOT Agreement –Flats at Hickory Woods (*Board decision requested in May*).
6. Approval of Architectural Services for Boscobel V and VI (*Board decision requested in May*).
7. Old Business.
8. New Business.
9. Adjournment.