

Metropolitan Development and Housing Agency Joint Finance and Development Committee

8:30 a.m. June 9, 2022 701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the June 9, 2022, meetings at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

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 May 5, 2022 Joint Finance & Development Committee Meeting.
- 3. 2022-23 Annual Update of the Consolidated Plan (Board decision requested in June).
- 4. Approval of PILOT Agreement Dickerson Flats (Board decision requested in June).
- 5. Approval of PILOT Agreement Clarksville Pike (Board decision requested in June).
- 6. PILOT Agreement Stone Bridge (Presentation).
- 7. Tax Increment Financing Study Committee (Presentation).
- 8. Tax Increment Financing Priorities (Board decision requested in July).
- 9. Fiscal Impact Analysis of Redevelopment Districts (Presentation).
- 10. Old Business.
- 11. New Business.
- 12. Adjournment.