



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

8:30 a.m.

July 7, 2022

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 June 9, 2022 Joint Finance & Development Committee Meeting.
3. Approval of PILOT Agreement – Stone Bridge Crossings (*Board decision requested in July*).
4. Approval of PILOT Agreement – Margaret Robertson (*Board decision requested in August*).
5. Approval of Property Easement – 715 Commerce Street (*Presentation*).
6. Disadvantaged Business Enterprise (DBE) Semi-annual Report (*Presentation*).
7. Napier – Sudekum Update (*Presentation*).
8. Old Business.
9. New Business.
10. Adjournment.