



**Metropolitan Development and Housing Agency**

**Joint Finance and Development Committee**

8:30 a.m. October 6, 2022  
701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the Oct. 6, 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 September 8, 2022 Joint Finance and Development Committee.
3. Approval of PILOT Agreement – McCrory Lane (*Board decision requested in October*).
4. Approval of PILOT Agreement – Birchstone Village (*Board decision requested in November*).
5. Approval of Unarmed Security Guard Vendor (*Board decision requested in November*).
6. 2<sup>nd</sup> Avenue Project (*Presentation*).
7. Draft Policy for Disposition of Surplus Real Property (*Presentation*).
8. Napier Place/Sudekum Apartments (*Presentation*).
9. Old Business.
10. New Business.

11. Adjournment.