



**Metropolitan Development and Housing Agency
Board of Commissioners**

11:30 a.m.

January 10, 2023

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

1. Call to Order.
2. Approval of Minutes from the December 13, 2022 Meeting.
3. Introductions.
4. Public Comments.

Reports from Committees

5. Joint Finance & Audit Committee.
 - a) Redevelopment Plan Amendments.
 - b) PILOT Agreement – Ben Allen Ridge.
 - c) Randee Rogers Resolution.
6. Management Review Committee.
 - a) Executive Director Performance and Compensation.

Executive Updates

7. Executive Director's Report.
8. Old Business.
9. New Business.
10. Adjournment.