



Metropolitan Development and Housing Agency
Finance and Development Committee

8:30 a.m.

April 6, 2023

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

1. Call to Order.
2. Approval of Minutes of the March 9, 2023 Joint Finance and Development Committee.
3. Approval of Ground Lease Agreement with Belmont University (*Board decision requested in May*).
4. December 31, 2022 Audit Results of the LIHTC Entities and Auditor Communications (*Presentation*).
5. PILOT Agreement – Charter Village (*Board decision requested in April*).
6. PILOT Agreement – Samuel’s Peak (*Board decision requested in May*).
7. Old Business.
8. New Business.
9. Adjournment.