

Metropolitan Development and Housing Agency

Finance and Development Committee

8:30 a.m.

May 4, 2023

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

- 1. Call to Order.
- 2. Approval of Minutes of the April 6, 2023 Finance and Development Committee.
- 3. Approval of PILOT Agreement Samuel's Peak (Board decision requested in May).
- 4. PILOT Applications Pending (*Update*):
 - a) Hickory Forest.
 - b) Sojourn Nolensville.
 - c) Joseph Avenue.
 - d) Dickerson Flats.
- 5. Approval of Twelve-Month Extension on Randee Rogers Bond Issue (*Board decision requested in June*).
- 6. Old Business Ground Lease Agreement with Belmont University (Follow Up; Item on full Board agenda for May 9).
- 7. New Business.
- 8. Adjournment.