



Metropolitan Development and Housing Agency

Finance and Development Committee

8:30 a.m.

January 4, 2024

Emily Thaden, Chair
Paulette Coleman
Kay Bowers
Johnny Moore
Bill Purcell

1. Call to Order.
2. Approval of Minutes of the December 7, 2023 Finance and Development Committee Meeting.
3. Public Comments.
4. Approval of PILOT Agreement – Hickory Forest (*Board Decision Requested in January*).
5. Approval of 5th & Summer Architectural Services Change Order (*Board Decision Requested in February*).
6. Old Business.
7. New Business.
8. Adjournment.