



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

**11:30 a.m.**

April 9, 2024

Bill Purcell, Chair  
Emily Thaden, Vice Chair  
Kay Bowers  
Paulette Coleman  
Shedenia Fletcher  
Johnny Moore  
Lita Salinas

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the March 19, 2024 Board Meeting.
4. Public Comments.
5. Bob Mendes, Chief Development Officer, Metropolitan Government, Nashville & Davidson County, East Bank Council Committee Presentation.

**Reports from Committees**

6. Finance and Development Committee.
  - Park Point East Guaranteed Maximum Price for Vertical Construction.
7. Management Review Committee.
  - Executive Director Performance and Compensation.
8. Executive Director's Report.
9. Old Business.
10. New Business.
11. Adjournment.