



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

**12:00 PM**

May 14, 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 April 9, 2024 Board Meeting.
4. Public Comments.

**Reports from Committees**

5. Finance and Development Committee.
  - a) Increasing the Payment in Lieu of Taxes (PILOT) Cap.
  - b) Debt & Equity Closing for Park Point East.
6. Human Resources Committee.
  - a) Agency Safety and Health Plan.
7. Executive Director's Report.
8. Old Business.
9. New Business.
10. Adjournment.