



Metropolitan Development and Housing Agency

Finance and Development Committee

10:00 AM

June 11, 2024

Emily Thaden, Chair
Kay Bowers
Johnny Moore
Bill Purcell

1. Call to Order.
2. Approval of Minutes of the May 9, 2024 Finance and Development Committee Meeting.
3. Public Comments.
4. 2nd Quarter Budget to Actual, Actual to Actual, Net Position and Strategic Reserve Balance *(Presentation)*.
5. Approval of 2024 Annual Update to the Consolidated Plan *(Board Decision Requested in July)*.
6. Rutledge Hill Redevelopment Plan Amendment *(Board Decision Requested in June)*.
7. PILOT Agreement – North River *(Information only)*.
8. PILOT Agreement – Inspiritus *(Information only)*.
9. PILOT Agreement – Trinity Flats *(Information only)*.
10. Old Business.
11. New Business.
12. Adjournment.