



**Metropolitan Development and Housing Agency**

**Finance and Development Committee**

**10:00 AM**

July 9, 2024

Johnny Moore, Chair  
Kay Bowers  
Bill Purcell

1. Call to Order.
2. Approval of Minutes of the June 11, 2024, Finance and Development Committee Meeting.
3. Public Comments.
4. Approval of the Third Omnibus Amendment for Randee Rogers Apartments Construction Financing (*Board Decision Requested in July*).
5. PILOT Agreement – 4th and Shelby (*Board Decision Requested in July*).
6. PILOT Agreement – Inspiritus (*Board Decision Requested in July*).
7. PILOT Agreement – Burning Tree (*Board Decision Requested in August*).
8. PILOT Agreement – North River (*Update*).
9. PILOT Agreement – Trinity Flats (*Update*).
10. Old Business.
11. New Business.
12. Adjournment.