



**Metropolitan Development and Housing Agency**

**Finance and Development Committee**

**10:00 AM**

Aug. 13, 2024

Johnny Moore, Chair  
Kay Bowers  
Bill Purcell

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes of the June 11, 2024 and July 9, 2024 Finance and Development Committee Meeting.
4. Public Comments.
5. 2025 Agency Operating Budget Preview (*Board Decision Requested in September*).
6. Driver Safety Matching Grant Program (*Board Decision Requested in September*).
7. PILOT Agreement – Trinity Flats (*Board Decision Requested in August*).
8. PILOT Agreement – North River (*Board Decision Requested in August*).
9. PILOT Agreement – Burning Tree (*Board Decision Requested in September*).
10. Old Business.
11. New Business.
12. Adjournment.