



**Metropolitan Development and Housing Agency
Finance and Development Committee**

8:30 AM

Sept. 5, 2024

Johnny Moore, Chair
Kay Bowers
Bill Purcell

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes of the August 13, 2024 Finance and Development Committee Meeting.
4. Public Comments.
5. 2025 Agency Operating Budget (Board Decision Requested in September).
6. Third Quarter 2024 Budget to Actual Overview (*Presentation*).
7. PILOT Agreement – Burning Tree (*Board Decision Requested in September*).
8. PILOT Agreement – Northview* (*Board Decision Requested in September*).
*Previously Approved by Committee on 11.14.23, Resolution # 23-49
9. PILOT Agreement – Whispering Oaks (*Board Decision Requested in October*).
10. Partial Disposition of 101 Gateway Avenue (*Board Decision Requested in October*).
11. Substantial Amendment One to the HOME-ARP Action Plan (*Board Decision Requested in October*).
12. Old Business.
13. New Business.
14. Adjournment.