

## AGENDA

### THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE

11:00 a.m. Wednesday, December 9, 2024  
Metropolitan County Council Committee Room No. 2, 2nd Floor  
Metropolitan Courthouse  
1 Public Square, Nashville, TN

1. Call to Order
2. Consideration of minutes of October 2, 2024 meeting
3. Public Comment Period: Pursuant to Section 8-44-112 of the Tennessee Code Annotated, the Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board during such designated time. No advance registration is required.
4. AMENDMENT PRELIMINARY APPROVAL: Consideration of the request of Madison Station Phase I, LP, for an amendment to its preliminary approval of the issuance of not to exceed \$65,000,000 multifamily housing revenue bonds, in one or more series  
Location: 721 Madison Square
5. AMENDMENT APPROVAL: Consideration of the request of Abe's Garden for amendments to those certain \$12,600,000 Health and Housing Facilities Revenue Bonds (Abe's Garden Project) Series 2011 and \$12,500,000 Health and Housing Facilities Revenue Bonds (Abe's Garden Project) Series 2014  
Location: 115 Woodmont Boulevard
6. PRELIMINARY APPROVAL: Consideration of the request of Woodbine Belmont, LP, for preliminary approval of the issuance of not to exceed \$48,000,000 multifamily housing revenue bonds, in one or more series (PUBLIC HEARING)  
Location: 1429 12th Avenue South
7. Election of Secretary
8. Information Items: Reports on Debt Obligation (ECG Trinity Flats, LP; WCO North River, LP; TWG Whispering Oaks, LP; Vanderbilt University Medical Center; Shelby House II, LP)
9. Adjourn

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615)862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.