



**Metropolitan Development and Housing Agency
Board of Commissioners Meeting**

11:30 a.m.

Dec. 10, 2024

Johnny Moore, Chair
Colby Sledge, Vice Chair
Kay Bowers
Brittany Campagna
Shedenia Fletcher
Lita Salinas

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the November 13, 2024 Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a. PILOT Agreement – Autumn Lake.
 - b. Amendment to Phillips Jackson Redevelopment Plan.
6. Executive Director's Report.
7. Old Business.
8. New Business.
9. Adjournment.