

## Metropolitan Development and Housing Agency Finance and Development Committee

10 a.m.

Dec. 10, 2024

Colby Sledge, Chair Kay Bowers Johnny Moore Brittany Campagna

- 1. Call to Order.
- 2. Declarations of Conflicts/Recusals.
- 3. Approval of Minutes of the November 13, 2024 Finance and Development Committee Meeting.
- 4. Public Comments.
- 5. PILOT Agreement Autumn Lake (Board Decision Requested in December).
- 6. Park Point East Design Contract (Board Decision Requested in January).
- 7. 2024 Housing Opportunities for Persons With Aids (HOPWA) Award (*Board Decision Requested in January*).
- 8. Property Disposition Policy (Presentation).
- 9. Old Business.
- 10. New Business.
- 11. Adjournment.