

**TENTATIVE AGENDA
FOR MEETING OF THE BOARD OF COMMISSIONERS
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

August 11, 2009

1. Call to order.
2. Approval of the Minutes of the Meeting of July 14, 2009.
3. Introductions.
4. Public comments.

EXECUTIVE (RYAN)

5. Approval of easement for Conservation Greenway at Historic Preston Taylor.
6. Approval of Memorandum of Understanding for Waterfront Redevelopment Projects.
7. Approval to name Music City Center headquarter hotel.

ADMINISTRATIVE SERVICES (RYAN & GREGORY)

8. Approval to renew AT&T agreements for internet services and data communication lines.

DEVELOPMENT (RYAN & CAIN)

9. Authorization to submit Continuum of Care application.

CONSTRUCTION (RYAN & HAYNES)

10. Award of contract for Rolling Mill Hill site soil remediation.

ASSET MANAGEMENT (RYAN & SEAY)

11. Approval for continued removal of units from occupancy.
12. Authorization to renew all non-residential leases for public housing space beginning October 1, 2009.
13. Additional business.
14. Report from resident representative.
15. Adjourn.