

## **TENTATIVE AGENDA**

### **FOR THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

**11:30 A.M. DEC. 11, 2018  
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of November 13, 2018.
3. Introductions.
4. Public comments.
5. Election of officers:
  - a. Chair.
  - b. Vice Chair for Development.
  - c. Vice Chair for Housing.
  - d. Secretary-Treasury and Executive Director.
6. Executive Director's Report.

### **COMMITTEE REPORT**

7. Report from Finance & Audit Committees.
8. Report from Development Committee.

### **EXECUTIVE (HARBISON & THILTGEN)**

9. Report on Debt Obligation to the State Comptroller of the Treasury for Tax Increment Bonds for Fifth & Broad Development.
10. Ratification of Bond Issue.
11. Amended and Restated Debt Management Policy.

**CONSTRUCTION (HARBISON & SHEWMAKER)**

12. Approval of Agency Procurement Policy.

**RECAPITALIZATION (HARBISON & WEGERSON)**

13. Acceptance of the Guaranteed Maximum Price (GMP), Release of \$485,217 of Owner Contingency and Confirmation of the Total Project Budget for Boscobel III.
14. Approval of Revised Financing Resolution for Boscobel II .

**URBAN DEVELOPMENT (HARBISON & CAIN)**

15. Approval of PILOT Agreement – 26<sup>th</sup> and Clarksville.
16. Additional business.
17. Report from Resident representative.
18. Adjourn.