

Metropolitan Development and Housing Agency Joint Finance and Development Committee

8:30 a.m. Aug. 4, 2022 701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the Aug. 4, 2022, meetings at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

Finance & Audit Committee

Emily Thaden, Chair Aole Ansari Antoinette Batts Marcus Campbell Bill Purcell Development Committee

Aole Ansari, Chair Kay Bowers Marcus Campbell Paulette Coleman Bill Purcell Emily Thaden

- 1. Call to Order.
- 2. Approval of Minutes of the July 7, 2022 Joint Finance & Development Committee Meeting.
- 3. Approval of 2023 Agency Operating Budget (Board decision requested in September).
- 4. Approval of PILOT Margaret Robertson (Board decision requested in August).
- 5. Approval of PILOT Ben Allen Ridge (Board decision requested in September).
- 6. Cayce Phase 1b Utility Work (*Presentation*).
- 7. Old Business.
- 8. New Business.
- 9. Adjournment.