

Metropolitan Development and Housing Agency

Finance and Development Committee

11 a.m.

Jan. 14, 2025

Colby Sledge, Chair Kay Bowers Johnny Moore Brittany Campagna

- 1. Call to Order.
- 2. Declarations of Conflicts/Recusals.
- 3. Approval of Minutes of the Dec. 10, 2024, Finance and Development Committee Meeting.
- 4. Public Comments.
- 5. Approval of the Debt and Equity Closing for 5th & Summer (*Board Decision Requested in January*).
- 6. Approval of the Property Disposition Policy (Board Decision Requested in February).
- 7. Old Business.
- 8. New Business.
- 9. Adjournment.