

Metropolitan Development and Housing Agency

Finance and Development Committee

11:00 AM

April 8, 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 Jan. 14, 2025, Finance and Development Committee Meeting.
- 4. Public Comments.
- 5. Independent Auditor's Report (Presentation).
- 6. Approval of Resolution regarding MDHA Check Signing Authority (*Board Decision Requested in April*).
- 7. Approval of the PILOT Agreement Artist Lofts (Board Decision Requested in April).
- 8. Old Business.
- 9. New Business.
- 10. Adjournment.