

Metropolitan Development and Housing Agency

Finance and Development Committee

10:00 AM

June 10, 2025

Colby Sledge, Chair Kay Bowers Johnny Moore Brittany Campagna Frank Stevenson

- 1. Call to Order.
- 2. Declarations of Conflicts/Recusals.
- 3. Approval of Minutes of the May 13, 2025 Finance and Development Committee Meeting.
- 4. Public Comments.
- 5. Introduction of the WINS Napier / Sudekum Team.
- 6. Updates on the Independent Assessment of MDHA's Mixed Income Portfolio's Structure and Performance (Presentation by Tag Associates, Inc.).
- 7. Approval of Buena Vista Pike Apartments PILOT (Board Decision in June).
- 8. Approval of Trinity Lane Apartments PILOT (Board Decision in June).
- 9. Approval of Buena Vista Apartments PILOT (Board Decision in July).
- 10. Approval of Amendment 3 to the East Bank Redevelopment Plan (*Board Decision in July*).
- 11. Old Business.
- 12. New Business.
- 13. Adjournment.