

## Metropolitan Development and Housing Agency Finance and Development Committee Agenda

10:00 AM Wednesday, November 12, 2025

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

- 1. Call to Order
- 2. Declarations of Conflicts/Recusals
- 3. Approval of Minutes of the October 14, 2025 Finance and Development Committee Meeting
- 4. Public Comments
- 5. Financial Report through September 30, 2025 unaudited (Presentation)
- 6. Approval of Napier and Sudekum Co-Developer Master Developer Agreement (Board Approval Requested in November)
- 7. PILOT Agreement Madison Station (Information only)
- 8. Old Business
- 9. New Business
- 10. Adjournment