

KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION

Date: March 23, 2018

To: Board of Commissioners

From: Ben Bentley, Secretary

Subject: **AGENDA**
Board Meeting of the KCDC Board of Commissioners
Thursday, March 29, 2018, 5:00 p.m.
KCDC Main Office, 901 N. Broadway
Knoxville, Tennessee 37917

1. Call to Order.
2. Approval is requested of minutes for the board meeting held on February 22, 2018. [\(Item 2 Attachment\)](#)
3. Motion to add, delete or postpone agenda items.
4. Reports of officers and special presentations.

NEW BUSINESS

REDEVELOPMENT/LEGAL MATTERS (Brad Peters)

5. Resolution regarding a Payment In Lieu of Taxes (PILOT) transaction with Broadway Towers. [\(Item 5 Attachment\)](#)

HOUSING (Sean Gilbert)

6. Approval is requested to award the bid for Contract C18017 for electrical renovations at Montgomery Village to Advent Electric Incorporated. [\(Item 6 Attachment\)](#)
7. Approval is requested to award the bid for apartment painting services (as needed) Q1818 to Competitive Edge Refurbishing. [\(Item 7 Attachment\)](#)
8. Resolution approving the submission of the 2018 Public Housing Agency (PHA) Annual Plan. [\(Item 8 Attachment\)](#)

THIS MEETING AND ALL COMMUNICATIONS BETWEEN MEMBERS IS SUBJECT TO THE PROVISIONS OF THE TENNESSEE OPEN MEETINGS ACT, TENN. CODE ANN. §8-44-101, *et seq.*

9. Approval is requested to authorize House Rules for the Residences at Five Points, Five Points Phase 2 and Five Points Phase 3, and Montgomery Village. [\(Item 9 Attachment\)](#)

FINANCE AND ACCOUNTING (Tracee Pross)

10. Resolution regarding transference of U.S. Treasury Funds to Knoxville's Housing Development Corporation (KHDC). [\(Item 10 Attachment\)](#)

EXECUTIVE DIRECTOR/CEO (Ben Bentley)

11. Approval is requested to adopt the Public Input Policy. [\(Item 11 Attachment\)](#)

Unfinished Business

Public Forum

Adjournment

The next meeting of the KCDC Board of Commissioners will be
Thursday, April 26, 2018 @ 5:00 p.m.