

KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION

Date: May 18, 2023

To: Board of Commissioners

From: Benjamin Bentley, Secretary

Subject: **ANNUAL AGENDA**
Board Meeting of the Board of Commissioners
Thursday, May 25, 2023, 5 p.m.
901 N. Broadway
Knoxville, Tennessee 37917

1. Call to order.
2. Approval is requested to execute the minutes for the meeting held on April 30, 2023. **(Attached)**
3. The Corporation's By-Laws provide for an annual meeting to elect officers:

Secretary: Benjamin Bentley

Chair:

Vice Chair:

Treasurer:

4. Adjourn.

KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION

BOARD MEETING MINUTES

The Board of Commissioners of the Knoxville's Community Development Corporation met on **April 30, 2023** at 901 N. Broadway, Knoxville, Tennessee.

The meeting was called to order and a quorum declared present at 5:03 p.m.

Present:	Chair Robert Whetsel	Absent:	Commissioner Robyn McAdoo
	Vice Chair Kimberly Henry		Commissioner Kathy Hill
	Treasurer Scott Broyles		
	Commissioner Robyn McAdoo		
	Commissioner John Winemiller		
	Commissioner Felix Harris		

Approval to execute the minutes for the *regular* meeting held on March 30, 2023. **Commissioner Henry moved to approve. Commissioner Broyles seconded the motion. All other Commissioners present voted "Aye."**

REDEVELOPMENT (Jim Hatfield)

Resolution approving the submission of a Section 18 application to HUD associated with the portion of Western Heights that is covered by HUD's CNI grant award. **Commissioner Winemiller moved to approve. Commissioner Henry seconded the motion. All other Commissioners present voted "Aye." Resolution No. 2023-08 is attached.**

ADMINISTRATION (Jim Barker)

Resolution authorizing amendments to the Board Policies (A-100, A-110, A-120, A-140, B-180, E-111, E-123, E-124, E-152 and E-153). **Commissioner Broyles moved to approve. Commissioner Harris seconded the motion. All other Commissioners present voted "Aye." Resolution No. 2023-09 is attached.**

RENTAL ASSISTANCE (Ben Bentley for Matt Tillery)

Approval to increase the Section 8 Housing Choice Voucher Payment Standards. **Commissioner Winemiller moved to approve. Commissioner Henry seconded the motion. All other Commissioners present voted "Aye."**

EXECUTIVE (Ben Bentley)

Resolution authorizing execution of documents entering into a subordinate tax increment note in the amount of \$20 million and to grant those funds to the Sports Authority. **Commissioner Henry moved to approve. Commissioner Broyles seconded the motion. All other Commissioners present voted "Aye." Resolution No. 2023-10 is attached.**

approve. Commissioner Broyles seconded the motion. All other Commissioners present voted "Aye." Resolution No. 2023-11 is attached.

PUBLIC FORUM

None

UNFINISHED BUSINESS

None

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned by consent at 5:30 p.m.

Approved:

ATTEST:

Approved:

Benjamin M. Bentley, Secretary