

**SAMUEL MADDEN HOMES DOWNTOWN REDEVELOPMENT
WORKING GROUP MEETING
APRIL 24, 2003 5:00 P.M. CITY COUNCIL WORKROOM**

City Members:

Mayor Kerry J. Donley
Councilman William D. Euille
Councilman David G. Speck
Planning Commissioner Donna Fossum

ARHA Members:

Chairperson A. Melvin Miller
Vice Chairperson Carlyle C. Ring

AGENDA

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| 1. | Consideration of November 19 Minutes | Working Group |
| 2. | Status of ARC litigation | ARHA |
| 3. | Status of demolition
On-site
423 S. Reynolds Street | ARHA
Mildrilyn Davis |
| 4. | Project schedule, as related to site plans and architectural plans for on-site and off site development | ARHA |
| 5. | Update on tax credit applications | ARHA |
| 6. | Updated Sources and Uses | ARHA |
| 7. | Discussion of Payment in Lieu of Taxes (PILOT) or alternative for on-site and off-site units | ARHA |
| 8. | Transfer tax associated with recordation of the assisted units to be built under ground lease | ARHA |
| 9. | Convening of an Executive Session, pursuant to Section 2.2-3711(A)(3) of the Virginia Code, to discuss the disposition of real property and the acquisition of real property for a public use | Working Group |
| 10. | Other | |