

**AGENDA**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**1 p.m. Tuesday, Dec. 16, 2025**

The following items will be placed before the Board for consideration:

1. Roll Call: Mark Crocker, Betty Hord, Dave Davis, Michelle Thomas, Sonya Wright
2. Consider approval or correction of the minutes of the Regular Meeting of the Board of Commissioners held on Nov. 18, 2025.
3. Public comments
4. Presentation of the monthly Financial Statements for the period ending Nov. 30, 2025
5. Resolution No. SRDC-2025-03 – Stones River Development Corporation – Appointing Jamie Berry as Acting CEO
6. Resolution No. 2025-27 – Exhibit B Resolution for Murfreesboro Housing Authority
7. Resolution No. SRDC-2025-04 – Exhibit B Resolution for Stones River Development Corporation
8. Resolution No. MHA-HGP-2025-01 – Exhibit B Resolution for MHA Hancock G.P., Inc.
9. Legal report from Attorney Evan Cope.
10. Director's report
11. Any other business that may come before the Board
12. Executive Session – Ongoing litigation
13. Adjournment