Agenda Landmark Community Development Authority Organizational Meeting 301 King St., Room 2400 Alexandria, VA 22314 Tuesday, September 26, 2023 6 p.m.

## AGENDA

- 1. Calling the Roll.
- 2. Electing Officers.
- 3. Approving prior Meeting Minutes.
- 4. Resolution approving Amended MOU, Amended Special Assessment Report and authorizing and directing Chairperson/Vice-Chairperson to execute the Amended MOU and associated documents.

Designed to increase the permitted special assessment lien to be sufficient to backstop the bond necessary to produce the net proceeds the City has agreed to be made available to the project pursuant to the Fifth Amendment to Development Agreement.

5. Resolution approving Payment Obligation and authorizing the Chairperson/Vice-Chairperson to execute the revenue note.

Allows the issuance of a debt instrument (revenue note) by the CDA that connects the special assessment lien to the City Bond and allows installments of the assessments to be collected in the event there is any insufficiency in the incremental tax revenues paying the City bonds debt service. It connects the special assessments to which the CDA is entitled to City's debt service obligations.

6. Adjourn.