

## MEMORANDUM

**DATE:** February 8, 2010  
**TO:** MDC Board of Directors  
**FROM:** Tom Solheim, Chair  
**SUBJECT:** MDC Board of Directors Meeting



### MEETING NOTICE

MDC Board of Directors Meeting  
Wednesday, February 10, 2010  
MDC Boardroom  
550 W. Washington Avenue  
7:45 AM

### AGENDA

- I. Approve Minutes of the December 11, 2009, MDC Board of Directors Meeting.  
**Objective:** Review and Approve
- II. Finance Report  
**Objective:** Review and Accept Financial Statements
- III. Housing Report  
**Objective:** Status of Rehabilitation of 2116 Fisher St. with Neighborhood Stabilization Program (NSP) Grant, **Discuss and Approve Additional NSP and CDBG Acquisitions**; Status of Sale of Terrace View Apts.; Property Management Report
- IV. BioLink Commercialization Center Report  
**Objective:** Discuss BioLink Status (**No change as of 2/5/10**)
- V. Lending Report  
**Objective:** Loan Activity and Status; Target Marketing
- VI. Other Business