



MEMORANDUM

DATE: January 31, 2012
TO: MDC Venture Debt Loan Committee
FROM: Dave Scholtens
SUBJECT: Venture Debt Meeting

MEETING NOTICE

MDC Venture Debt Loan Committee Meeting
Monday February 6, 2012 8:15 am
MG&E Offices 133 S Blair Street
Use Visitor Parking Lots on Railroad Street
Check in at Visitors Desk

AGENDA

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

- I. Introductions
- II. Approval of Minutes of October 24, 2011 Venture Debt Loan Committee Meeting
- III. Motion to go into Closed Session pursuant to s. 19.85 (1)(i) Wis. Stats., to discuss Credit requests and Loan Status
- IV. CLOSED SESSION
 1. Loan Requests
 - A. NeuWave Medical Inc.
 2. Updates
 - A. aOva Technologies Inc
 - B. Gentel Biosciences Inc
- V. Motion to Return to Open Session
- VI. Open Session
- VI. Adjourn