

MEMORANDUM

DATE: August 2, 2013
TO: MDC Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: MDC Board of Directors Meeting



MEETING NOTICE

MDC Board of Directors Meeting
Wednesday, August 7, 2013
MDC Board Room
550 W. Washington Avenue.
7:45 AM

AGENDA

DISCLOSURES AND RECUSALS

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

1. Approve Minutes of the June 12, 2013, MDC Board of Directors Meeting.
Review and Approve
2. Finance Report
Presentation of Finance Report and June 2013 Financial Statements, **Review and Accept**
3. Housing Report
Pre-Development for S. Park/Taft, **Review Concept Plans and Approve Further Action**; Proposed Sale of 1242 E Mifflin St., **Review and Approve**; Property Management Report
4. Lending Report
Objective: Program Income Projections for Balance of 2013, **Review and Action**; Equity Conversion of NeuWave Medical Inc., **Review and Action**; Loan Activity and Status Report
5. Adjourn