

MEMORANDUM

DATE: December 6, 2013
TO: MDC Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: MDC Board of Directors Meeting



MEETING NOTICE

MDC Board of Directors Meeting
Wednesday, December 11, 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. Statement of Interest Form
Objective: Reminder from City Clerk that Statement of Interest Forms are due for City Appointees, January 7, 2014
2. Minutes
Objective: Approve Minutes of the October 9, 2013, MDC Board of Directors Meeting, **Review and Approve**
3. Finance Report
Objective: Presentation of Finance Report and October 2013 Financial Statements, **Review and Accept**; Presentation of 2014 Budget, **Review and Approve**
4. Housing Report
Objective: Pre-Development for S. Park/Taft, **Review ProForma and Approve Further Action**; Bassett Warehouse Apartments, **Review Proposed Cost Estimates and Approve Borrowing Resolution**; Property Management Report
5. Lending Report
Objective: Loan Activity and Status Report
6. Adjourn

Note: Executive Committee Meeting Scheduled Immediately Following Board