

MEMORANDUM

DATE: October 3, 2014
TO: Madison Development Corporation
Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: MDC Board of Directors Meeting



MEETING NOTICE

Madison Development Corporation
Board of Directors Meeting
Wednesday, October 8, 2014
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. Minutes
Objective: Approve Minutes of the August 13, 2014, MDC Board of Directors Meeting, **Review and Approve**
2. Board Vacancy
Objective: Consider Election of Anne Ross, Managing Partner at Foley & Lardner for vacant Position 9: A Dane County Resident, **Review and Vote**
3. Finance Report
Objective: Finance Report and August 2014 Financial Statements, **Review and Accept**
4. Housing Report
Objective: -S. Park/Taft Redevelopment Status, **Review Construction Progress**
-Bassett Warehouse Apartments, **Review Status of Renovation;**
-Future Redevelopment Opportunities, **Review and Action from Committee Recommendations;** Property Management Report
5. Lending Report
Objective: -Loan Activity and Status Report;
- WHEDA RFP Proposal Status, **Review and Approve Amendment to Participation Agreement;** Other Fundraising, **Status**