

MEMORANDUM

DATE: August 8, 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, August 13, 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 June 4, 2014, MDC Board of Directors Meeting,
Review and Approve

2. Finance Report

Objective: Finance Report and June 2014 Financial Statements, **Review and Accept**

3. Housing Report

Objective: -S. Park/Taft Redevelopment Status, **Review**;
-Bassett Warehouse Apartments, **Review Status of Renovation**;
-Future Redevelopment Opportunities, **Hill Farms Neighborhood Plan, and Related Opportunities- Review and Recommendations**;
-Property Management Report

4. Lending Report

Objective: -Loan Activity and Status Report;
- WHEDA RFP Proposal to add \$1 million to Venture Debt Pool, **Review and Approve**;
-MDC-Funded Loan Pool, **Review and Recommendations**

Note: Following the Business Meeting, Directors will have the unique opportunity to tour renovated vacant units in the Bassett Warehouse Apartments.