

MEMORANDUM

DATE: October 9, 2015
TO: Madison Development Corporation
Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: Madison Development Corporation
Board of Directors Meeting



MEETING NOTICE

Madison Development Corporation
Board of Directors Meeting
Wednesday, October 14, 2015
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 12, 2015, Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Election of Director

Objective: Board Election to fill vacant Position: Dane County Resident, candidate Tony Koblinski

3. Finance Report

Objective: Presentation of Financial Statements for August 31, 2015, **Review and Accept**

4. Housing Report

Objective: 427-435 West Mifflin Redevelopment, **Review and Action** on Concept Plan and Submittal for City Approvals, Review Financial Projections and Bank proposals;
Sale of 103 N. Butler St. and 310 East Mifflin St, **Ratify Action of Executive Committee for sale to Housing Initiatives;**
-Property Management Report, Status

5 Lending Report

Objective: Loan Activity and Status Report; **Review and Action** to Exercise Conversion Rights for Stock in NeuWave Medical, Inc.

5. Adjourn

Objective: Adjournment