

MEMORANDUM

DATE: June 5, 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, June 10, 2015
Location: "A Place to Be"
911 Williamson Street
4:00 PM

Note: Different Time and Location from regular meetings. Annual Membership Meeting with Social Hour will follow immediately after Board of Directors.

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 April 8, 2015, Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Finance Report

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

3. Housing Report

Objective: 427-435 West Mifflin Redevelopment Planning and Status of 433 W Mifflin Acquisition, **Review and Action** to authorize additional architectural fees, soil tests, and surveyor engagement
-Property Management Report

4. Lending Report

Objective: Loan Activity and Status Report

5. Election of Officers

Objective: Election of Board Officers and At-Large Executive Committee Member for 2015-2016

6. Adjourn

Objective: Adjournment