

MEMORANDUM

DATE: August 7, 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, August 12, 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 June 10, 2015, Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Finance Report

Objective: Presentation of Financial Statements for June 30, 2015, **Review and Accept**

3. Housing Report

Objective: 427-435 West Mifflin Redevelopment Planning Status, **Review and Action** on Concept Plan, Proposed equity and related sale of property.
-S. Park/Taft Redevelopment Status, Bassett Warehouse Apartments, **Review Status;**
-Property Management Report

4. Lending Report

Objective: Loan Activity and Status Report

5. Adjourn

Objective: Adjournment