

MEMORANDUM

DATE: April 8, 2016
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, April 13, 2016
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 February 10, 2016, Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Finance Report

Objective: Presentation of 2015 Audit Report and Financial Statements, prepared by Wegner, CPA's, **Review and Accept**

3. Housing Report

Objective: 427-435 West Mifflin Redevelopment Status; **Review and Action** on Borrowing Resolution for Adjacent property financing; Status of proposed Tax-exempt bond; Property Management Report, **Status**

4. Lending Report

Objective: Loan Activity and Status Report

5. Annual Meeting

Objective: Set Date and Location; Proposal for **4 PM on June 8, 2016**

6. Succession Committee Report

Objective: Timeline and Process for Recruitment, **Review and Approve**

7. Adjournment

Objective: Adjourn