

MEMORANDUM

DATE: August 5, 2016
TO: Madison Development Corporation
Board of Directors
FROM: Ron Trachtenberg, Chair
SUBJECT: Madison Development Corporation
Board of Directors Meeting



MEETING NOTICE

Madison Development Corporation
Board of Directors Meeting
Wednesday, August 10, 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 June 8, 2016, Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Finance Report

Objective: Presentation of June 2016 Financial Statements and Finance Report, **Review and Accept**

3. Housing Report

Objective: 431 West Mifflin Redevelopment and Bond Status; **Review Status;** Property Management Report, **Status**

4. Lending Report

Objective: Loan Activity and Status Report; **Action on** Loan Committee Recommendation to charge off uncollectable loans; **Authorize** Acceptance of City contract for Coop Loan Fund (\$300,000)

5. Succession Committee Report

Objective: Timeline and Status for President Recruitment, **Review and Approve**

6. Adjournment

Objective: Adjourn