



Date: April 11th, 2024
To: MDC Board of Directors
From: Mike Kollath, Board Chair
Re: Wednesday, April 17th, 2024 Board of Directors Meeting

Wednesday, April 17th 2024 – 11:30 a.m. to 12:45 p.m.
Via Zoom – Email Jillian@mdcorp.org by 9 a.m. 4/17 for a link

AGENDA

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
Minutes of the February 21st, 2024 MDC Board Meeting – **Review & Approve**
- II. 2023 Audit – Wegner CPAs (11:35 a.m. to Noon)
 - Presentation by Wegner Team– followed by Q&A (10-12 minutes)
 - Private Session with Auditors (MDC Board Members only if needed) (5 to 10 minutes)**Review and Approve**
- III. MDC Team Member Reports:
 - VP of Finance’s Report – Abbie Wallhaus, CFO & VP of Finance (12:10 to 12:20 p.m) (10 min.)
 - MDC Financials – Recap 2023 and YTD 3/31/2024**Review and Approve Finance Report & Profit Sharing Q1 Contribution**
 - President’s Report - Lorrie Heinemann (12:20 p.m. to 12:30 p.m.) (10 min.)
 - Housing Update: Lillian, Mill, Future Developments
 - Dane Workforce Housing Fund II, LLC , DWHF Fund II**Review and Approve President’s Report**
 - Lending Report - 12:30 – 12:40 p.m.
 - MDC BLP / City Programs – Jillian Hackel
 - MDC Venture Debt Fund – Juan Gomez**Review and Approve**
- IV. Other / Adjourn (12:45 p.m)