



Date: February 16th, 2024
To: MDC Board of Directors
From: Mike Kollath, Board Chair
Re: Wednesday, February 21st, 2024 Board of Directors Meeting

Wednesday, February 21st, 2024 – 11:30 a.m. to 12:30 p.m.
Madison Development Corporation is inviting you to a scheduled Zoom meeting.

If you wish to attend, please email Jillian@mdcorp.org no later than Tuesday 2/20/24 at noon

AGENDA

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
- II. Minutes of the December, 2023 MDC Board Meeting – **Review & Approve**
- III. MDC Team Member Reports:

VP of Finance’s Report – Abbie Wallhaus, CFO & VP of Finance (11:35 to 11:50 p.m) (15 min.)

- MDC Financials – 2023

Review and Approve

President’s Report - Lorrie Heinemann (11:50-12:15 p.m.) (20-25 minutes w/discussion)

- Board Members – Update on Members, Committees
- Housing Update – Cashton to VP of Housing, New Team members
- MDC Lending Division Updates-BLP, Venture Debt
- Dane Workforce Housing Fund

Review and Approve

Lending Report - Jillian Hackel, Business Lending Program Manager (12:15-12:25)(10 min)

- City of Madison Business Lending Program (BLP) and TID Loans
- Venture Debt Fund Award from WEDC

Review and Approve

- IV. Other / Adjourn (12:30 p.m)