



MDC Board of Directors Meeting

Wednesday, October 15th, 2025

11:30 a.m. to 12:45 p.m. –

Email Bryan@mdcorp.org by noon on 10/14/2025 to get a link to the meeting invitation.

AGENDA

- I. Call to Order (11:30 a.m.). Welcome and introductions.
- II. Minutes of the August 2025 Board Meeting – ***Review and Approve***
- III. Conflicts of Interest – Board members are asked to disclose any conflicts of interest items on the Board Agenda.
- IV. MDC Team Member Reports

VP of Finance's Report – Abbie Wallhaus, CFO & VP of Finance (11:35 to 11:45 p.m) (10 min.)

- MDC Financials – As of 9/30/2025, Cash Flows, Depreciation
Review and Approve Finance Report, Vote on 401k contribution, Vote on VDF contribution

President's Report - Lorrie Heinemann (11:45 p.m. to 12:00 p.m.) (15 min.)

- Development Update
- Dane Workforce Housing Fund II, LLC Update
Review and Approve President's Report

Lending Reports - 12:00– 12:10 p.m. (10 min)

- MDC BLP / TIF City Programs – Juan Gomez, Bryan Zaramba (5 min)
- MDC Venture Debt Fund Update -Fund VIII Raise – Juan Gomez (5 min)
Review and Approve Lending Reports

- V. Other / Adjourn (12:45 p.m.)
Motion and Approval

**MDC By-Laws XI. Conflicts of Interest – “No director who has such interest shall participate in the discussion or voting on any matter relating to such interest”*