

MEMORANDUM

DATE: December 9, 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, December 14, 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 August 10, 2016, Madison Development Corporation Board of Directors Meeting (No quorum or minutes from October), **Review and Approve**

2. Finance Report

Objective: Presentation of Financial Statements for November 30, 2016, **Review and Accept;** Year-End Estimates, and **Review and Approve Budget for 2017**

3. Housing Report

Objective: 431 W. Mifflin Street construction, **Status;** Property Management Report, **Status**

5. Lending Report

Objective: Loan Activity and Status Report; **Status and Review**

4. Adjourn

Objective: Adjournment