

MEMORANDUM

DATE: February 2, 2017
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, February 8, 2017
Location: MDC Offices
550 W Washington
7:45 AM TO 9:00 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 December 14, 2016 Madison Development Corporation Board of Directors Meeting, **Review and Approve**

2. Finance Report

Objective: Presentation of Financial Statements for the year ending December 31, 2016, **Review and Accept**

3. Housing Report

Objective: The Mifflander Update, Leasing Update **Status:** Property Management Report

4. Lending Report

Objective: Loan Activity and Status Report **Status:** Business Loan Program and Venture Debt Job Creation Numbers 2016

5. Motion to go into Closed Session:

Objective: Closed Session per S. 19.85 (1) (c) Wis. Stats. To discuss personnel and administrative matters.

6. Return to Open Session

7. Adjournment

Objective: Adjourn