



Date: August 12, 2022
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: August 17, 2022 Board Meeting

Wednesday, August 17th, 2022
7:45 a.m. to 9:00 a.m. (Via Zoom or Teams- Invite sent)
If you want a calendar invite to Zoom meeting, email Jillian@mdcorp.org

AGENDA

- I. Minutes to Approve:
 - June 15, 2022 MDC Board Meeting – **Review & Approve**
 - MDC Finance & Audit & Housing Committee Joint Meeting 7/26/2022-**Review & Approve**

- II. MDC Board of Directors:
 - Re-Election of Officers
Motion and Approval
 - Terms for all current members
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- III. MDC Team Member Reports:
President’s Report - Lorrie Heinemann
 - Housing - Project Update
Review and Approve
 - Lending – Fund Update
 - Investments - FHLBC Grant for Diverse Developer-Mission Based Investing
Review (Approved by Executive Committee on 8/10/22)

 - Finance Report – Abbie Wallhaus, CFO & VP of Finance
 - MDC Financials – Current
Review and Approve

 - Lending & Investments Report - Juan Gomez, VP of Lending
 - Business Lending Program
 - MDC Venture Debt Fund
Review and Approve

- IV. Other
- V. Adjourn