



Date: February 13, 2020
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: February 19th, 2020 Board Meeting

Wednesday, February 19, 2020

7:45 a.m. to 9:00 a.m. at the MDC Offices - 550 W Washington Avenue, Madison WI

AGENDA

- I. Approve Minutes of the December 18, 2019 MDC Board Meeting
Review and Approve

- II. MDC Team Member Reports

President's Report - Lorrie Heinemann

- Housing - Updates on 44 unit, new potential projects, MDC Offices
- Graaskamp Park Marketing Materials including Park "Fly through" video

Review and Approve

Finance Report – Abbie Wallhaus

- 2019 Financial Statements

Review and Approve

Lending & Investments Report - Fred Mc Connell, Lorrie Heinemann

- BLP, Venture Debt Fund & Co-Op program updates -Fred

Review and Approve

- Dane Workforce Housing Fund LLC Update – Lorrie

Review and Approve

- III. Adjourn