



## Memo

Date: May 25th, 2018  
To: Madison Development Corporation Membership  
From: Ron Trachtenberg, Board Chair  
Subject: Notice of 2018 Annual Meeting and By-Law Revisions

### **MEETING NOTICE**

2018 MDC Annual Membership Meeting

**Wednesday June 27<sup>th</sup>, 2018 4:30 p.m.**

Location: **641 W Main St** (Main Street Apartments Community Room)  
Social Hour to Follow

### **AGENDA**

- I. Approve the Minutes of the June 14th, 2017 Madison Development Corporation Membership Meeting
- II. Message from the Board Chair – Ron Trachtenberg
- III. President's Comments– Lorrie Heinemann
- IV. By-Law Revisions  
Review and Approve
- V. Election of Directors – Positions 9, 12 & 13 (Position 2 is a Mayoral Appointee)
- VI. Other Business

**Note: Social time to follow the meeting. Refreshments will be served.**