



Memo

Date: December 6, 2018
To: Madison Development Corporation (MDC) Board of Directors
From: Ron Trachtenberg, Board Chair of MDC
Subject: December 12th, 2018 Board of Directors Meeting

Board Meeting

Date: Wednesday December 12th, 2018

Location: 550 W Washington Avenue, MDC Offices

Time: 7:45 a.m.– 9:00 a.m.

AGENDA

- I. Approve minutes of the October 24th, 2018 MDC Board Meeting
Objective: Review and Approve
- II. Action on Resolution to approve new MDC By-Laws as voted on by Membership
MDC Board Resolution
-Objective: *Review and Approve*
- III. President & CFO's Reports
Housing (Lorrie Heinemann)
-Objective: Review and Approve
Finance (Abbie Wallhaus)
-Objective - Review and Approve
- IV. Lending Report - Dave Scholtens -
-Objective: Review and Approve
- V. 2019 Board Meeting Schedule & Board Committees
- VI. Closed Session (to review personnel matters)
- VII. Adjourn