



Memo

Date: April 20th, 2018
To: Madison Development Corporation Board of Directors
From: Ron Trachtenberg, Board Chair (Unable to attend)
and Vicki Bankston, Vice Chair (Leading the Meeting)
Subject: April 25th Board of Directors Meeting

MEETING NOTICE

Madison Development Corporation
Wednesday April 25th, 2018, 7:45 a.m. to 9:00 a.m.
641 W Main Street Conference/Community Room

AGENDA

Disclosures

- I. Minutes of the February 28th, 2018 Board Meeting
Review and Approve

- II. President's Report
 - a) Finance and Administrative Report
 - b) Housing
 - c) 641 W. Main: Budget vs. Actual for February 2018, WHEDA, City
Review and Accept

- III. MDC Audit Review and Discussion - Wegner CPAs
Glenn Miller, Stefanie Mattson

Review and Approve

- IV. Lending Report - Dave Scholtens

Review & Approve

- V. Other
Community Updates
Strategic Planning - Fall 2018

- vi. Adjourn