



# Memo

Date: June 22nd, 2018  
To: Madison Development Corporation Board of Directors  
From: Ron Trachtenberg, Board Chair  
Subject: ***June 27<sup>th</sup> Board of Directors Meeting***

## **MEETING NOTICE**

Wednesday June 27th, 2018

**Location: 641 W Main Street Conference Room  
4:00 p.m. – 4:30 p.m.**

**Note: This meeting is a different time and location from our regular board meeting and will be 30 minutes long.**

## **AGENDA**

- I. Approve minutes of the April 25, 2018 Madison Development Corporation Membership Meeting  
**Objective:** Review and Approve
- II. Nominations and Election of Board Officers  
**Objective:** Review and Approve
- III. 641 W Main, MMHA & MDC Merger - Consideration of Merger with MDC as surviving entity  
**Objective** - Review and Recommend to Executive Committee
- IV. Update of MDC **By-Laws**  
**Objective:** Review - (Initial Review)
- V. Staff Updates
  - a) President's Report - Lorrie Heinemann (Housing & Finance Reports)
  - b) Lending Report - David Scholtens, VP of Lending
  - c) Introduction of new VP of Finance
- VI. Other Business

The **Annual Membership Meeting** with Social Hour **will follow** immediately after the Board of Directors meeting from 4:30 to 6:00 p.m.