



Memo

Date: October 6, 2017
To: Madison Development Corporation Board of Directors
From: Ron Trachtenberg, Board Chair
Subject: October 11^h Board of Directors Meeting (VIA PHONE)

MEETING NOTICE

Madison Development Corporation

VIA PHONE 7:45 a.m. to 9:00 a.m.

Dial-in Number: (515) 739-1538

Access Code: 425039

(host is 6897)

AGENDA-AMENDED

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

- I. Minutes:
Objective: Approve minutes of the August 9th, 2017 Board Meeting
Review & Approve
- II. Finance & Administration Report:
Objective: Review 2017 Financials Year to Date
Review and Approve
- III. Housing Report
Objective: Discuss Housing Finances, Development and Property Management Opportunities
Review and Approve
- IV. Lending Report
Objective: Venture Fund Ideas & BLP Loan Activity
Review and Approve
- V. Marketing Activities
Status: 40th Anniversary - Sponsors, Attendees, Anniversary Video, Anniversary Report, Special Edition Coffee Mugs

Potential New Funds
Review and Approve
- VI. Adjourn