



MDC Board of Directors Meeting

Wednesday, June 21st, 2023 @ Starting Block!

Meeting 11:30 a.m. to 12:30 p.m

Starting Block, 821 E. Washington, 2nd Floor Digital Den

For a Zoom Link or call #, please email Jillian@mdcorp.org no later than Tuesday, June 20th, at noon

AGENDA

- I. Call to Order (Rich Arnesen, Board Chair) (11:30 a.m.)
Minutes of the April 19th, 2023 MDC Board Meeting – **Review & Approve**

- II. MDC Team Member Reports:

President’s Report - Lorrie Heinemann (11:35 p.m. to 11:50 a.m.) (15 min.)
 - Housing Update
Review and Approve President’s Report and Vote for Officers

 - VP of Finance’s Report – Abbie Wallhaus, CFO & VP of Finance (11:50 to 12:05 p.m) (15 min.)
 - MDC Financials – YTD 5/31/2023
Review and Approve Finance Report

 - VP of Lending’s Report - Juan Gomez VP of Lending (12:05 p.m. – 12:15 p.m.)
 - MDC Venture Debt Fund, BLP Program & TID Program
Review and Approve

- III. Other / Adjourn (12:30 p.m.), followed by Lunch at Starting Block’s Café (Vegan Tacos)