



Date: April 16, 2021
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: April 21, 2021 Board Meeting

April 21, 2021 MDC Board Meeting

7:45 a.m. to 9:00 a.m. Via Zoom (Calendar Invitation will be sent)

If you want a calendar invitation to Zoom meeting, email Jillian@mdcorp.org by 4/19 noon

AGENDA

- I. Approve Minutes of the February 2021 MDC Board Meeting

Review and Approve

- II. President's Report - Lorrie Heinemann - (7:45a.m.-7:55 a.m.)

- a. Housing Development, DWHF, Staffing

Review and Approve

- III. 2020 Audit Report - Wegner CPAs (8:00 to 8:20 a.m.) followed by discussion

- IV. Finance Report – Abbie Wallhaus, CFO & VP of Finance (8:30 – 8:40)

- o 2021 Q1 Financial Statements

Review and Approve

- V. Lending & Investments Report - Fred Mc Connell, VP of Lending (8:40 - 8:55)

- a. DCDC,

Review and Approve

- VI. Other (8:50 – 9:00)

- VII. Adjourn