



MDC Executive Committee Meeting

To discuss Personnel Matters

Tuesday, November 14th, 2023

Time: 3:00 – 4:00 p.m. CST

For Zoom Link, email Lorrie@mdcorp.org by Noon CST 11/14/2023

AGENDA

I. Call to Order: Mike Kollath, Board Chair

II. Housing:

a. MDC Acquisition of single family home

Motion and Approval

b. Financing: Resolution to proceed with Loan from Lake Ridge Bank, which must be closed on before year end

i. Motion and Approval

III. Closed Session – to Discuss Personnel Matters

Motion to go into Closed Session, Vote for Approval

IV. End Closed Session

Motion and Approval

V. Other

a. Lillian Grand Opening/ Open House November 29th or 30th, 2023 (waiting on Mayor's office)