



## **MDC Board of Directors Meeting**

Wednesday, August 23rd, 2023

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

<https://us02web.zoom.us/j/82437705554?from=addon>

Meeting ID: 824 3770 5554

Dial by your location

+1 646 931 3860

### **AGENDA**

- I. Call to Order (Rich Arnesen, Board Chair until Sept 2023) (11:30 a.m.)  
Minutes of the June 21st, 2023 MDC Board Meeting

#### ***Review & Approve***

- II. MDC Team Member Reports:

#### President's Report - Lorrie Heinemann (11:35 p.m. to 11:45 a.m.) (10 min.)

- Housing Update- The Mill Apartments, Lillian, Legion
- Lending Update – DWHF Hits 500 mark! Fund II? Venture Debt /SBIC Idea
- DEED Program (FHBLC Grant) –Oct 25<sup>th</sup> Fall Conference at Fluno Center, FCI Ap
- Board of Directors –Mayor Meeting on 8/29 for Sept Council Vote

#### ***Review and Approve President's Report***

#### VP of Finance's Report – Abbie Wallhaus, CFO & VP of Finance (11:45 to 12:00 p.m) (15 min.)

- MDC Financials – August 2023 – Finance Report

#### ***Review and Approve Finance Report***

#### VP of Lending's Report - Juan Gomez and or Jillian Schaefer, (on behalf of VP of Lending (12:05 p.m. – 12:15 p.m.)

#### ***Review and Approve Lending Report***

- III. Other / Adjourn (12:15 p.m. – 12:30 p.m)