



MDC Board of Directors Meeting

Wednesday, October 18th, 2023

via Zoom

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

Contact Jillian@mdcorp.org by 11/16/23 noon for Zoom Link

AGENDA

- I. Call to Order (Mike Kollath, MDC Board Chair (11:30 a.m.)
Minutes of the August 23rd, 2023 MDC Board Meeting
Review & Approve

- II. Welcome two new MDC Board Members:
Ed Lee, Chief Operating Officer, Urban League of Greater Madison
Paul Aylesworth, Associate Director, MS in Real Estate; Graaskamp Center, UW Madison

- III. MDC By-Laws – updates
Emeritus Board Member addition
Officer appointments by the CEO (Vice Presidents of Finance, Lending and Housing)
Review & Approve

- IV. MDC Team Member Reports:

President’s Report - Lorrie Heinemann (11:35 p.m. to 11:50 a.m.) (15 min.)
 - Housing Update- The Mill & Lillian Apartments, Future Development Goals
 - Lending Update – MDC Venture Debt Fund – Statewide Opportunity, DWHF Fund II
 - DEED Program (FHBLC Grant) –Oct 25th Fall Conference at Fluno Center**Review and Approve**

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

VP of Lending’s Report - Juan Gomez VP of Lending (12:05 p.m. – 12:15 p.m.)
Review and Approve

- V. Other / Adjourn (12:30 p.m)
Motion and Approval