



MDC Board Meeting

Wednesday, October 16th, 2024 – 11:30 a.m. to 12:45 p.m.

Hybrid

@ Graaskamp Apartments, 1946 E. Washington Ave, Madison

Or via Zoom:

Contact Jillian@mddcorp.org by Tuesday 10-15-2024 for link

AGENDA

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
- II. Minutes of the August 21, 2024 MDC Board Meeting – **Review & Approve**
- III. MDC Team Member Reports:
 - VP of Finance’s Report – Abbie Wallhaus, CFO & VP of Finance (11:35 to 11:50 a.m.) (15 min.)
 - MDC Financials – As of 9/30/2024
 - Review and Approve Finance Report**
- IV. Closed Session per WI Statutes 19.85 to discuss legal issues and purchase of property. (11:50 a.m.)
- V. President’s Report - Lorrie Heinemann (12:00 p.m. to 12:15 p.m.) (15 min.)
 - Housing & Development Update (Lorrie)
 - Graaskamp Park
 - Review and Approve President’s Report**
- VI. Lending Report - 12:20– 12:40 p.m. – Juan Gomez joins the meeting
 - MDC BLP / City Programs – Jillian Hackel (10 min)
 - MDC Venture Debt Fund – Juan Gomez (10 min)
 - Review and Approve**
- VII. Other
- VIII. Adjourn (12:45 p.m.)