



Date: February 22, 2019
To: MDC Board of Directors
From: Ron Trachtenberg, Board Chair
Re: February 27th Board of Directors Meeting

Wednesday, February 27th, 2019

7:45 to 9:00 A.M.

MDC OFFICES

550 W WASHINGTON AVE

MADISON, WI 53703

AGENDA

- I. Approve Minutes from December 12, 2018 MDC Board Meeting
Objective- ***Review and Approve***

- II. Chair's report
Update on By-Laws Discussion with Mayor

- III. President & CFO's Report

Housing (Lorrie)
Review and Approve

Finance (Abbie)
Review and Approve

- IV. Lending Report (Dave)
Review and Approve

- V. Board Meetings – 2019 (updated)

- VI. Adjourn