

MEMORANDUM

DATE: June 2, 2016
TO: Madison Development Corporation
Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: Madison Development Corporation
Board of Directors Meeting



MEETING NOTICE

Madison Development Corporation
Board of Directors Meeting
Wednesday, June 8, 2016
Location: Field Table Restaurant
10 West Mifflin Street
4:00 PM

Note: Different Time and Location from regular meetings. Annual Membership Meeting with Social Hour will follow immediately after Board of Directors.

AGENDA

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

1. Minutes
Objective: Approve Minutes of the April 13, 2016, Madison Development Corporation Board of Directors Meeting, **Review and Approve**
2. Finance Report
Objective: Presentation of Financial Statements for April 2016, **Review and Accept**
3. Housing Report
Objective: 427-435 West Mifflin Redevelopment Planning and Status, **Review and Action** to authorize construction contract with Connery Construction.
-Property Management Report
4. Lending Report
Objective: Loan Activity and Status Report

5. Election of Officers

Objective: Election of Board Officers and At-Large Executive Committee Member for 2016-2017

6. Adjourn

Objective: Adjournment