



MDC Executive Committee Meeting

To discuss Personnel Matters

Tuesday, November 14th, 2023

Time: 3:00 – 4:00 p.m. CST

For Zoom Link, email Lorrie@mdcorp.org by Noon CST 11/14/2023

AGENDA

- I. Call to Order: Mike Kollath, Board Chair
- II. Housing:
 - a. MDC Acquisition of single family home

Motion and Approval
 - b. Financing: Resolution to proceed with Loan from Lake Ridge Bank, which must be closed on before year end
 - i. ***Motion and Approval***
- III. Closed Session – to Discuss Personnel Matters

Motion to go into Closed Session, Vote for Approval
- IV. End Closed Session

Motion and Approval
- V. Other
 - a. Lillian Grand Opening/ Open House November 29th or 30th, 2023 (waiting on Mayor's office)