



MDC Board Meeting – April 16th, 2025

At Graaskamp Apartments, 1946 E. Washington Ave, or via Teams
Hybrid – Please rsvp if you will be in person or hybrid – we will order panera lunches

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
- II. Minutes of the February 13th, 2025 MDC Board Meeting – **Review & Approve**
- III. Conflicts of Interest – Members of the Board are asked to disclose any conflicts of interest
- IV. VP of Finance’s Report – Abbie Wallhaus, CFO & Wegner CPAs (11:35 a.m.to 12:10 p.m.)
 - MDC Financials - Audit Report – Wegner CPAs (20-30 minutes)
 - MDC Finance Report: Abbie (noon to 12:10) – Financial Impact of Selling Forest Harbor

Review and Approve – 2024 Audit
Review & Approve – Finance Report

- V. President’s Report - Lorrie Heinemann (12:10 p.m. to 12:25) (10-15 min.)
 - Housing
 - Staffing
 - DWHF II Update

Motion and Approval – President’s Report

Lending Report - (12:25 p.m. – 12:40p.m.) (15 min)

- MDC BLP / City Programs – Juan Gomez & Paige Baumgardner (10 min)
- MDC Venture Debt Fund - Juan Gomez (5 min)

Review and Approve Lending Reports

- VI. Other / Adjourn (12:45 p.m.) - **Motion and Approval**