



Date: June 12, 2019
To: MDC Board of Directors
From: Ron Trachtenberg, Board Chair
Re: MDC Financing of the MDC Graaskamp 44 unit and the Avenue

MDC Special Meeting
Wednesday, June 19th, 2019
7:45– 8:30 a.m.

Dial-in Number: (515) 606-5440
For Access Code – Call Kyle at MDC 608-256-2799
Meeting Location: 550 W. Washington Avenue (MDC Main Offices)

AGENDA

- I. Closed Session
- II. Financing of the Avenue Project
 - A. Dane County Housing Authority Bond - Monona Bank
Review and Approve
 - B. City HOME Funds \$
Review and Approve
 - C. MDC Equity / Sponsor Loan to The Graaskamp Project
Review and Approve
 - D. MDC Developer Fees–***Discuss***
- III. Review Schedule for Construction / Completion
- IV. Adjourn