

**DATE:** April 10, 2017  
**TO:** MDC Board of Directors  
**FROM:** Ron Trachtenberg, Chair  
**SUBJECT:** MDC BOARD OF DIRECTORS MEETING



Madison Development Corporation (MDC) Board of Directors Meeting  
Wednesday, April 12, 2017  
Location: MDC Offices  
550 W Washington  
7:45 AM TO 9:00 AM Followed by a Mifflander Tour  
(Board Photo will NOT be taken this meeting)

### **AGENDA – UPDATED**

#### **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 February 8, 2017 **Error! Reference source not found.** Meeting,  
**Review and Approve**

2. Housing Report

**Objective:** The Mifflander Update, Property Management Report, Upcoming Housing Committee on 4/17/17

Mifflander Recognition- **Review and Approve**

3. Lending Report

**Objective:** Loan Activity and Status Report

**Status:** Business Loan Program and Venture Debt, New Venture Advisors

4. Finance & Administrative Report:

- Budget vs. Actual – 2017 vs. 2016
- Statement of Activity - 2017 vs. 2016
- Statement of Financial Position – 2017 vs. 2016

Board of Directors Nomination – to Mayor's office - **Review & Approve**

Refinancing of 2117 Taft (Loan due in May) - **Review & Approve**

Audit – Glenn Miller, Wegner CPAs – **Review & Approve**

5. Adjournment - Objective - Adjourn

Note: There will be a tour of the Mifflander for MDC Board Members & Auditor, led by Frank Staniszewski