



Memo

Date: November 9th, 2018
To: Madison Development Corporation ("MDC") Membership
From: Ron Trachtenberg, Board Chair
Subject: Notice of Special Meeting of the Membership to vote on By-Laws Update
Updated

2018 MDC Special Membership Meeting

Purpose: To consider updating the MDC By-Laws to reflect current practices

Wednesday, December 12th, 2018
7:45 a.m.

Location: Madison Development Corporation
550 W Washington Avenue, Madison WI

AGENDA

- I. Roll Call of All Members Present
- II. Minutes of the October 24th 2018 Special Membership Meeting to vote on the Merger of MMHA and 641 W Main St. into MDC

Review and Approve

- III. MDC By-Laws Update

Review and Approve