



Memo

Date: October 9th, 2018
To: Madison Development Corporation (MDC) Board of Directors
Madison Mutual Housing Association (MMHA) Board of Directors
From: Ron Trachtenberg, Board Chair of MDC and MMHA
Subject: **October 24^h Board of Directors Meetings**

Board Meeting

Date: Wednesday October 24th, 2018

Location: 550 W Washington Avenue, MDC Offices

Time: 8:15/8:30 a.m. to 9:30 a.m. (following 8:00 a.m. MDC Membership Meeting)

AGENDA

- I. Approve minutes of the June 27th, 2018 MDC Board Meeting
Objective: Review and Approve
- II. Action on Resolutions to approve proposed merger of MDC, MMHA and 641 West Main Limited Partnership, with MDC as surviving entity& authorize merger on behalf of MMHA.

MDC Board Resolution

-Objective: *Review and Approve*

MMHA Board Resolution (The MDC Executive Board serves as the MMHA Board)

- Objective: *Review and Approve*

Consent Resolutions of Partners for 641 W Main LPA - (MDC and MMHA)

- Objective: *Review & Approve*

- III. President & CFO's Reports
Housing (Lorrie Heinemann)
Finance (Abbie Wallhaus)
Strategic Planning (Lorrie)
- IV. Lending Report - Dave Scholtens -
Objective: Review and Approve
- V. Other