



Memo

Date: Friday, January 26, 2018
To: Madison Development Corporation Board of Directors
From: Lorrie Heinemann, MDC President
Subject: Accounting Services for 641 W. Main (current) and MDC (future)

SPECIAL MEETING NOTICE - Tuesday, January 30, 2018

TIME: 11:00 a.m. to 11:30 a.m.

Location: MDC offices
550 W Washington Ave
Madison, WI 53703

Dial-in Number: (515) 739-1538
Access Code: 425039

AGENDA

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

- I. Accounting and Bookkeeping Services - Provider Selection

Review and Approve

- II. Adjourn

filename: MDC Board Agenda 1-30-18 v2 Special Meeting