



Date: February 11, 2021  
To: **CITY OF MADISON**  
From: Rich Arnesen, Board Chair  
Re: February 17th, 2021 Board Meeting

**Wednesday, February 17, 2021**

**7:45 a.m. to 9:00 a.m. Via Zoom (Calendar Invitation sent)**

**If you want a calendar invite to Zoom meeting, email [Jillian@mdcorp.org](mailto:Jillian@mdcorp.org) by 2/16 noon**

*AGENDA*

- I. Welcome/Introduce new Board members - Mallory Bell & John Gransee  
Review Board Members Contact List, Board Meetings for 2021 & Board Committees
- II. Approve Minutes of the December 16th, 2020 MDC Board Meeting  
***Review and Approve***
- III. MDC Team Member Reports
  - A. President's Report - Lorrie Heinemann
    - Housing Update
    - Lending Partnerships
    - Annual Report / Marketing Materials***Review and Approve***
  - B. Finance Report – Abbie Wallhaus, CFO & VP of Finance  
***Review and Approve***
  - C. Lending & Investments Report - Fred Mc Connell, VP of Lending & Investments  
***Review and Approve***
- IV. Other
- V. Adjourn