

Date: May 10, 2021

To: MDC Board of Directors or subset (Executive Committee)

From: Rich Arnesen, Board Chair

Re: May 13, 2021 Special Board of Directors Meeting

Thursday, May 13, 2021
Time 9:30 a.m. - 10:15 a.m. (allow until 10:30 if needed)
Via Microsoft Teams

Email: Connor@mdcorp.org and Lorrie@mdcorp.org for a meeting invite link no later than Thursday May 12th 6:00 p.m. CST. Please provide your email address.

AGENDA

Goal: Review an affordable workforce housing project for development

- I. Call to Order (Rich Arnesen, Board Chair)
- II. Approval of Minutes from the April 21, 2021 Meeting
- III. Closed Session

Motion and Approval

IV. Review of a 50-unit project development in the City of Middleton

Motion and Recommendation

V. Fnd Closed Session

Motion and Approval

VI. Adjourn

Motion and Approval