



MDC Board of Directors Meeting
Wednesday, December 18th, 2024 – 11:30 a.m. to 12:45 p.m.
For Location or Zoom Link, email Jillian@mdcorp.org by noon on 12/17/2024

AGENDA

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
- II. Minutes of the October 2024 MDC Board Meeting – **Review & Approve**
- III. President’s Report - Lorrie Heinemann (11:35 p.m. to 11:55) (20min.)
 - *Year in Review*
Review and Approve President’s Report

Lending Report - (11:55 – 12:05) (10 min)

- MDC BLP / City Programs – Jillian Hackel (10 min)
- MDC Venture Debt Fund - Jillian Hackel
Review and Approve Lending Reports

VP of Finance’s Report – Abbie Wallhaus, CFO & VP of Finance (12:05 to 12:20) –(15min.)

- MDC Financials – Year End Estimates
Review and Approve Finance Report

- IV. Closed Session (12:20 p.m. to 12:40 p.m.-40 min.)
Motion & approval to go into closed session to discuss 2025 compensation
Motion and Approval of Compensation for 2024 & 2025
- V. End Closed Session – **Motion and Approval**
- VI. Other / Adjourn (12:45 p.m.) - **Motion and Approval**