

**AGENDA**

**MCDC BOARD OF DIRECTORS' MEETING**

**April 30, 2013**

1. Call to Order and Quorum Count (8:30 a.m.)
2. Election of Officers for 2013
3. Discussion of Loan Portfolio and Delinquency list
4. Review of Business Plan for Economic Development Boards/Operations
5. Discussion of MCDC structure and potential "lines of business"
6. Old/New Business
7. Adjournment