

Municipal Development Authority Meeting Notice & Agenda



September 30, 2019
City Hall
Ironwood Room
8401 West Monroe Street
Peoria, AZ 85345

Regular Meeting

5:30 P.M.

**Convene
Roll Call**

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1 C. Disposition of Absence

Discussion and possible action to approve the absence of Municipal Development Authority members Matthew Cunningham and Brian Wiley from the Municipal Development Authority meeting held on October 1, 2018.

2 C. Minutes

Discussion and possible action to approve the minutes of Municipal Development Authority meeting held on October 1, 2018.

Chairman
Kenneth Krieger

Vice Chairman
Steve Herzog

Member
Matthew Cunningham

Member
Shawn Hutchinson

Member
Brian Wiley

Regular Agenda

New Business

3 R. Arizona Corporation Commission Report

Discussion and possible action to approve the 2019 Annual Report for submission to the Arizona Corporation Commission.

4 R. Administrative Services Agreement

Discussion and possible action to approve an administrative services agreement with the City that would allow the City to provide certain services to the Municipal Development Authority.

5 R. Bylaws Amendments

Discussion and possible action to request that the City of Peoria draft amendments to the Municipal Development Authority bylaws that would allow City staff to perform certain administrative and financial responsibilities for the Municipal Development Authority.

6 R. Annual Financial Report

Discussion and possible action to certify the Annual Financial Report in compliance with Section 11.06 of the Series 2011 Trust Indenture.

7 R. Election of Officers

Discussion and possible action to elect President and Vice President.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff: City Staff will update the Municipal Development Authority on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

Municipal Development Authority Updates and Report of Current Events:

Municipal Development Authority members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.