

**MUNICIPAL DEVELOPMENT AUTHORITY
COMMITTEE MEETING
City of Peoria, City Hall
October 1, 2018**

A Regular Meeting of the Municipal Development Authority of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street in open and public session at 5:30 p.m.

Members present:

Kenneth Krieger, Steve Herzog, Shawn Hutchinson,

Members absent:

Brian Wiley, Matthew Cunningham

Other Municipal Officials Present:

Sonia Andrews, Finance Director, Emily Jurmu, Assistant City Attorney, Yiannis Kalaitzidis, Accounting Supervisor, Michelle Grieb, Finance and Accounting Assistant

The meeting was called to order at 5:30 pm by Kenneth Krieger, President

CONSENT AGENDA

Motion was made by Shawn Hutchinson and seconded by Steve Herzog to approve the Consent Agenda. Upon Vote, the motion carried unanimously 3 to 0.

1. Minutes

September 25, 2017

REGULAR AGENDA:

2. Arizona Corporation Commission Report

Yiannis Kalaitzidis, Accounting Supervisor, discussed the annual report to be filed with the Corporation Commission. A motion to approve the report was made by Shawn Hutchinson and seconded by Kenneth Krieger. Upon Vote, the motion carried unanimously 3 to 0.

3. Election of Officers

The Board proceeded with the election of officers. Following the discussion, Kenneth Krieger motioned to nominate Kenneth Krieger as President and Steve Herzog as Vice President. . The motion was seconded by Shawn Hutchinson. Kenneth Krieger and Steve Herzog requested staff provide additional information on the duties of the Secretary/Treasurer at the next meeting prior to electing a Secretary and Treasurer. There were no further discussions and the motion was approved unanimously 3 to 0.

Call to the Public (Non-Agenda Items)

Kenneth Krieger asked if anyone present wished to comment. There were no requests to address the Board. As such, the public comment period was closed.

Updates from Staff:

None

Reports from Municipal Development Authority

None

ADJOURNMENT:

Being no further business, the Municipal Development Authority Board meeting was dully adjourned at 5:50 p.m.

~~Steve Herzog, Vice President~~

Submitted by:

Citlalli Scharf, Accounting Specialist