

Municipal Development Authority Meeting Notice & Agenda - RESULTS



October 12, 2020
Virtual Meeting
8401 West Monroe Street
Peoria, AZ 85345

PUBLIC NOTICE REGARDING THE MUNICIPAL DEVELOPMENT AUTHORITY BOARD

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the city, county, state and federal levels, the October 12, 2020 Municipal Development Authority Board Meeting will be conducted using measures to protect public health. For the public, the Municipal Development Authority meeting will be held remotely through technological means, as permitted under Arizona law. Specifically, an audio of the meetings will be broadcast so that members of the public may listen to the meeting online at:

Join by Computer, tablet or smartphone

www.gotomeeting.com

Mon, October 12, 2020 5:30 PM - 6:00 PM

<https://global.gotomeeting.com/join/444859357>

Join by Phone in U.S. + 1 669 224 3412

Access Code: 444-859-357

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may attend and listen to the meeting remotely utilizing gotomeeting.com.

PLEASE BE ADVISED OF THE FOLLOWING: THERE WILL BE NO CALL TO THE PUBLIC DURING THE MEETING

Public access to the Municipal Development Authority Meeting will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. These measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations and actions of the Municipal Development Authority Board are transparent and conducted openly. For those with additional questions, please contact the Finance Department at (623) 773-7106.

Chairman
Kenneth Krieger

Vice Chairman
Steve Herzog

Member
Jennifer Worthy

Member
Shawn Hutchinson

Member
Brian Wiley

Regular Meeting

5:30 P.M.

Convene Roll Call

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

PASSED

Discussion and possible action to approve the absence of Municipal Development Authority members Matthew Cunningham and Kenneth Krieger from the Municipal Development Authority meeting held on September 30, 2019.

2 C. Minutes

PASSED

Discussion and possible action to approve the minutes of Municipal Development Authority meeting held on September 30, 2019.

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting)

3 R. Election of Officers

PASSED

Discussion and possible action to elect Municipal Development Authority President and Vice President.

New Business

4 R. Arizona Corporation Commission Report

PASSED

Discussion and possible action to approve the 2020 Annual Report for the submission to the Arizona Corporation Commission.

5 R. Bylaws Amendment

PASSED

Discussion and possible action to approve a draft amendment 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

PASSED

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

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.