



**MUNICIPAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOTICE & AGENDA
MONDAY, OCTOBER 29, 2007
IRONWOOD ROOM, 1ST FLOOR
5:30 P.M.
RESULTS**

MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CONVENE:
ROLL CALL:**

MUNICIPAL DEVELOPMENT AUTHORITY:

Michael Cassidy
Jim Cutler
Steve Poe
Ron Proconier
Jim Torres

City Liaisons
Brent Mattingly, Finance Director
Deborah Card, Treasury Manager

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, and 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Municipal Development Authority Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Municipal Development Authority Board 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.

1C DISPOSITION OF ABSENCE:

Discussion and possible action to approve the absence of Board Members Jim Torres and Ron Proconier from the Committee Meeting held on December 4, 2006.

2C MINUTES:

Discussion and possible action to approve minutes from meeting on December 4, 2006.

Consent Items Approved

REGULAR AGENDA

NEW BUSINESS:

3R Arizona Corporation Commission Report

Discussion and possible action to approve Arizona Corporation Commission Report (Deborah Card, Treasury Manager).

Approved

4R Proposed Transportation Sales Tax Financing

Discussion of upcoming proposed Transportation Sales Tax financing.

Discussion only, no action taken.

Reports from Staff:

None

Reports from Board:

None

ADJOURNMENT

Mary Jo Kief, City Clerk

Date Posted: October 31, 2007

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