



**MUNICIPAL DEVELOPMENT AUTHORITY
MEETING NOTICE & AGENDA
MONDAY, DECEMBER 4, 2006
IRONWOOD ROOM, 1ST FLOOR
5:30 P.M.**

Marked Agenda

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

MUNICIPAL DEVELOPMENT
AUTHORITY:

Michael Cassidy
Jim Torres
Steve Poe
Ron Procnier
Jim Cutler

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

CONVENE: 5:36 p.m.

ROLL CALL: Jim Torres and Ron Procnier absent.

MINUTES: Discussion and possible action to approve minutes from meeting on January 9, 2006.

Item 1: Approved 3-0; Motioned by Michael Cassidy, 2nd by Jim Cutler.

NEW BUSINESS:

1. Election of officers

Item 2: Appointed Michael Cassidy to serve as the Secretary/Treasurer, Jim Cutler, Vice President and Steve Poe to remain the President. Approved 3-0; Motioned by Michael Cassidy, 2nd by Jim Cutler.

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

Item 3: Approved 3-0; Motioned by Jim Cutler, 2nd by Michael Cassidy.

ADJOURNMENT - 5:49 p.m.

Mary Jo Kief, City Clerk

Date Posted: December 6, 2006