



**MUNICIPAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOTICE & AGENDA
MONDAY, DECEMBER 8, 2008
IRONWOOD ROOM, 1ST FLOOR
5:30 P.M.**

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

**MUNICIPAL DEVELOPMENT
AUTHORITY:**

Jim Cutler
Steve Poe
Jim Torres
Vacant
Vacant

City Liaisons
Brent Mattingly, Chief
Financial Officer
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.*

**CONVENE:
ROLL CALL:**

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 Member Michael Cassidy from the Committee Meeting held on February 11, 2008.

2C MINUTES:

Discussion and possible action to approve minutes from meeting on February 11, 2008.

REGULAR AGENDA

NEW BUSINESS:

3R Arizona Corporation Commission Report

Discussion and possible action to approve annual Arizona Corporation Commission Report

CALL TO THE PUBLIC:

Reports from Staff:

Update on appointment of two board vacancies

Reports from Board:

None

ADJOURNMENT

Mary Jo Kief, City Clerk

Date Posted: 12/03/08

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.