

AGENDA

**CITY OF MESA MUNICIPAL DEVELOPMENT CORP.
MONDAY, OCTOBER 26, 2009
7:30 A.M.**

**COUNCIL CHAMBERS – GOLD ROOM
57 E. FIRST STREET
LOWER LEVEL
ANNUAL MEETING**

1. Welcome and introductions
2. Approve minutes of the October 29, 2008 meeting
3. Annual election of Directors and Officers of the Corp.

Current Directors/Officers

Charles K. Luster, President
Larry Woolf, Vice President
Marty Whalen, Treasurer
Milt Laflen, Secretary
Howard Godfrey, Director

4. Discuss and provide direction on potential dates for MDC meetings
5. Items from citizens present
6. Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Janice Jackson, 480-644-2576, TYY 480/644-2778. Requests should be made as early as possible to arrange the accommodation.