

AGENDA

**CITY OF MESA MUNICIPAL DEVELOPMENT CORP.
WEDNESDAY, OCTOBER 18, 2006
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 March 10, 2006 meeting
3. Hear an update on MDC projects
4. Hear an update on the Pinal County Land Release Program
5. Discuss and consider expanding the size of the Board
6. Discuss the process for filling Board vacancies
7. Annual election of Directors and Officers of the Corporation

Current Directors/Officers
Marty Whalen, President
Milt Laflen, Vice-President
Howard Godfrey, Treasurer
Vacant, Secretary
Charles K. Luster, Director
Larry Woolf, Director

8. Items from citizens present
9. Adjourn