

# NOTICE OF ANNUAL MEETING AND AGENDA

## CITY OF GLENDALE MUNICIPAL PROPERTY CORPORATION

City of Glendale City Hall  
5850 West Glendale Avenue  
Glendale, Arizona 85301  
Conference Room 3-A

Monday, November 10, 2014, 9 a.m.

1. Call to Order
2. Administer Oath of Office
3. Approval of Minutes of December 6, 2013 – *Action Item*
4. MPC Board Appointment Process and Role of the Board – Bill DeHaan & Tom Duensing
5. Election of Officers – *Action Item*
  - Vice President: Dr. Art Dobbelaere
  - Secretary: Dr. Art Dobbelaere
  - Treasurer: Roger Schwierjohn
6. Financial Status of City – Tom Duensing
7. MPC Excise Tax Revenue Bond Summary & Refunding – Tom Duensing
8. Resolution for MPC Excise Tax Revenue Bond Refunding – *Action Item*
9. New Business/Future Plans – Tom Duensing
10. Adjournment

### **FOR SPECIAL ACCOMMODATIONS**

Please contact Mary Willmon at (623) 930-2480 at least three working days prior to the meeting for special accommodations.