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**NOTICE OF A SPECIAL MEETING OF THE
COMMERCE CITADEL DEVELOPMENT AUTHORITY**

TUESDAY, JULY 7, 2009 – 6:30 P.M.

I, Robert C. Fierro, Chairperson, do hereby call a Special Meeting of the Commerce Citadel Development Authority to convene at 6:30 p.m. on Tuesday, July 7, 2009, in the Council Chambers, 5655 Jillson Street, Commerce, California.

The Authority will convene for the purpose of considering the following matters:

CALL TO ORDER

Chairperson Fierro

ROLL CALL

City Clerk Olivieri, on behalf of
Secretary Zarrilli

PUBLIC COMMENT (TIME LIMITATION - 5 MINUTES)

Citizens wishing to address the Authority on any item on the agenda or on any matter not on the agenda may do so this time. However, State law (Government Code Section 54950 et seq.) prohibits the Authority from acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. Upon request, the Authority may, in its discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the Authority. If you wish to address the Authority at this time, please complete a speaker's card and give it the City Clerk prior to commencement of the Authority meeting. Please use the microphone provided, clearly stating your name and address for the official record and courteously limiting your remarks to five (5) minutes so other may have the opportunity to speak as well.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

No person shall make any remarks, which result in disrupting, disturbing or otherwise impeding the meeting.

SCHEDULED MATTERS

1. Election of Directors to the Citadel Development Authority

CITADEL DEVELOPMENT AUTHORITY AGENDA

07/07/09 – 6:30 p.m.

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The Authority's Directors will consider waiving the requirement of Article IV, Section 8 of the Bylaws, requiring that the Directors of the Authority be elected at the Annual Meeting thereof, to be held on first Tuesday of April at 6:00 p.m., and nominating and electing new Directors to the Citadel Development Authority Board of Directors. Only members of the City of Commerce City Council may serve as Directors [Bylaws, Article IV, Section 2].

2. Reorganization of Board of Directors

The Authority's Directors will nominate and elect a new Chairperson and Vice Chairperson to the Citadel Development Authority Board of Directors.

3. Election of Officers for the Citadel Development Authority

The Authority's Directors will nominate and elect a President, Secretary and Treasurer, and appoint any subordinate officers deemed necessary, to the Citadel Development Authority.

4. Approval of Minutes

The Authority's Directors will consider for approval the minutes of the Special Meeting of August 21, 2007, held at 6:30 p.m.

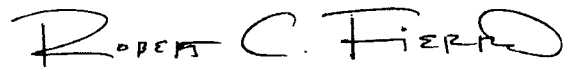
5. Appropriation of Funds Pursuant to Disposition and Development Agreement Between Commerce Community Development Commission, Commerce Citadel Development Authority and Craig Realty Group Citadel, LLC

The Authority's Directors will consider authorizing the appropriation of funds and payment of additional costs related to repairs and alterations to the fire alarm system of The Citadel, pursuant to the Disposition and Development Agreement between the Commerce Community Development Commission, Commerce Citadel Development Authority and Craig Realty Group Citadel, LLC.

ADJOURNMENT

No other business will be transacted at this meeting.

Dated: July 1, 2009



Robert C. Fierro
Chairperson

ATTEST:

Bob Zarrilli, Secretary

By: 
Linda Kay Olivieri, MMC
City Clerk