Meeting Minutes
Municipal Property Corporation
Regular Meeting

December 8, 2020| Immediately following the IDA
Chandler City Council Chambers
Webex Meeting +1-415-655-0001
Access Code: 145 235 1412

Call to Order
The meeting was called to order by President Ed Salanga at 7:45 a.m.

Roll Call
Commission Attendance
President Ed Salanga
Vice President Jay London
Secretary/Treasurer Kurt Johansen
Director Shannon Wilson
Director Victor Napolitano

Staff Attendance
Dawn Lang, Management Services Director
Kelly Schwab, City Attorney
Kristi Smith, Accounting Manager
Lucy Vazquez, Management Assistant

Scheduled and Unscheduled Public Appearances
None.

Approval of Minutes
Director Napolitano moved to approve the December 10, 2019, Regular Meeting Minutes. Vice President Jay London seconded the motion. Motion approved.

Briefing Items and Discussion
a. State of Arizona Corporation Commission Annual Report – Kristi Smith presented the annual report and mentioned it was filed and requirements were met for the Municipal Property Corporation. There were no questions from the board.
b. IRS Form 990 – Kristi Smith presented the IRS Form 990 and mentioned it was filed and requirements were met for the Municipal Property Corporation. There were no questions from the board.

Action Agenda Motion and Vote

a. Election of officers as proposed: President, Kurt Johansen; Vice President Shannon Wilson; Secretary/Treasurer, Jay London; Director (s), Victor Napolitano and Ed Salanga.

Member Comments/Announcements

None.

Calendar

a. The next regular meeting will be held on Tuesday, December 14, 2021, immediately following the Industrial Development Authority

Informational Items

None.

Adjourn

The meeting was adjourned at 7:53 a.m.

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Ed Salanga