

Meeting Minutes

Municipal Property Corporation

Regular Meeting

December 14, 2021 | 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

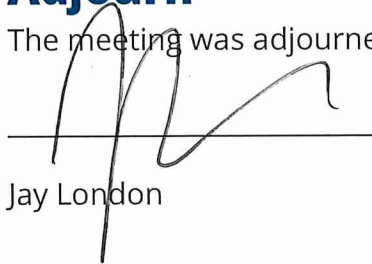
- a. The next regular meeting will be held on Tuesday, December 14, 2021, immediately following the Industrial Development Authority

Informational Items

None.

Adjourn

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



A handwritten signature in black ink, appearing to read 'Jay London', is written over a horizontal line.

Jay London