

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: 2596 998 4031



Call to Order

The meeting was called to order by President Kurt Johansen at 7:45 a.m.

Roll Call

Commission Attendance

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

Staff Attendance

Dawn Lang, Deputy City Manager | CFO
Kelly Schwab, City Attorney
Kristi Smith, Accounting Manager
Lucy Vazquez, Management Assistant

Scheduled and Unscheduled Public Appearances

None.

Approval of Minutes

Director Salanga moved to approve the December 8, 2020, Regular Meeting Minutes. Vice President Wilson seconded the motion. Motion approved (5-0).

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, Jay London; Vice President Victor Napolitano; Secretary/Treasurer, Shannon Wilson; Director (s), Ed Salanga and Kurt Johansen.

Member Comments/Announcements

None.

Calendar

- a. The next regular meeting will be held on Tuesday, December 13, 2022, immediately following the Industrial Development Authority

Informational Items

None.

Adjourn

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

Jay London