

Meeting Minutes

Municipal Property Corporation

Regular Meeting

December 13, 2022, | Immediately following
the IDA Meeting scheduled at 7:30 a.m.
Chandler City Council Chambers
88 E. Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by President Jay London at 7:46 a.m.

Roll Call

Commission Attendance

President Jay London
Secretary/Treasurer Shannon Wilson
Director Ed Salanga
Director William Nolde
Director Charles Ertl

Staff Attendance

Dawn Lang, Deputy City Manager | CFO
Tawn Kao, Assistant City Attorney
Kristi Smith, Financial Services Officer
Robert Steele, Accounting Manager
Karla Lange, Management Assistant

Absent

None.

Scheduled and Unscheduled Public Appearances

None.

Approval of Minutes

Director Salanga moved to approve the December 14, 2021, Regular Meeting Minutes. Secretary/Treasurer Wilson seconded the motion. Motion approved unanimously (5-0).

Briefing Items and Discussion

1. State of Arizona Corporation Commission Annual Report – Ms. 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.
2. IRS Form 990 – Ms. 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

3. President London moved to approve Election of officers as proposed: President, Shannon Wilson; Vice President Ed Salanga; Secretary/Treasurer, Chuck Ertl; Director (s), William Nolde and Lee Kroll. Secretary/Treasurer Wilson seconded the motion. Motion approved unanimously (5-0).

Member Comments/Announcements

None.

Calendar

The next regular meeting will be held on Tuesday, December 12, 2023, immediately following the Industrial Development Authority meeting scheduled at 7:30 a.m.

Informational Items

Ms. Lang recognized President London for his service on the Board since 1995. She offered her appreciation and wished him well, as he will be moving out of the Chandler City limits, therefore no longer be eligible to serve on the Board.

Adjourn

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



Shannon Wilson, President