

# Meeting Minutes

## Municipal Property Corporation

### Regular Meeting

December 12, 2023 | 6:00 p.m.

Chandler City Council Chambers

88 E. Chicago Street, Chandler, AZ

Webex: 602-666-0783 | 2662 399 5350 | Password: ckVKQtxv742



## Call to Order

The meeting was called to order by President Shannon Wilson at 6:08 p.m.

## Roll Call

### Commission Attendance

President Shannon Wilson

Vice President Ed Salanga

Director William Nolde

Director Lee Kroll

### Absent

Secretary/Treasurer Charles Ertl

### Staff Attendance

Dawn Lang, Deputy City Manager | CFO

Tawn Kao, Assistant City Attorney

Kristi Smith, Financial Services Asst Director

Robert Steele, Accounting Senior Manager

Megan Rinkenberger, Management Assistant

## Scheduled and Unscheduled Public Appearances

None.

## Approval of Minutes

Vice President Salanga moved to approve the February 14, 2023, meeting minutes. Director Kroll seconded the motion. Motion approved unanimously (4-0).

## Briefing Items and Discussion

Mr. Steele reported that the State of Arizona Corporate Commission Annual Report had been filed in a timely manner, with a cost of ten (\$10) dollars.

Additionally, Mr. Steele reported on the successful filing of IRS Form 990 Postcard.

## **Action Agenda Motion and Vote**

### **Election of Officers for 2024**

Mr. Steele described the practice of the board to rotate the officers in the following manner: President becomes director, vice president becomes secretary/treasurer, secretary/treasurer becomes president, and director becomes vice president. This resulted in the following proposed positions: President Charles Ertl, Vice President William Nolde, Secretary/Treasurer Edward Salanga, Director Lee Kroll, and Director Shannon Wilson.

Vice President Salanga moved to approve the election of the officers as presented, and Director Nolde seconded the motion. Motion approved unanimously (4-0).

## **Member Comments/Announcements**

None.

## **Calendar**

The next regular meeting will be held on Tuesday, December 10, 2024, immediately following the Industrial Development Authority meeting scheduled at 7:30 a.m.

## **Informational Items**

None.

## **Adjourn**

The meeting was adjourned at 6:14 p.m.

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

Shannon Wilson, President