Municipal Property Corporation Regular Meeting

December 10, 2024 | 7:30 a.m. Immediately following the IDA Meeting at 7:30 a.m.

Chandler City Council Chambers 88 E. Chicago, Chandler AZ or Webex 1-602-666-0783

Code: 2664 375 0604 Password: Rtc6nUeHr33





Commission Members

President Charles Ertl - Present
Vice President William Nolde - Absent
Secretary/Treasurer (Vacant)
Director Lee Kroll - Present
Director Shannon Wilson - Present

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Municipal Property Corporation and to the general public that the Municipal Property Corporation will hold a REGULAR MEETING open to the public on Tuesday, December 10, 2024, immediately following the 7:30 a.m. Industrial Development Authority meeting, at City Council Chambers, 88 E. Chicago Street, Chandler, AZ. One or more Commissioners may be attending by telephone or webex.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Municipal Property Corporation Regular Meeting Agenda - December 10, 2024

Call to Order/Roll Call Meeting was called to order at 7:46 a.m.

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Approval of Minutes

1. Minutes of the December 12, 2023, Regular Meeting

Move the Municipal Property Corporation to approve the minutes of the December 12, 2023, Regular Meeting - Approved unanimously, (3-0)

Briefing Items and Discussion

- State of Arizona Corporation Commission Annual Report Ms. Goucher
- 3. IRS Form 990-N Ms. Goucher

Action Agenda

4. 2025 Election of Officers - Ms. Lange

Approved unanimously, (3-0), William Nolde, President; Lee Kroll, Vice President; Shannon Wilson, Secretary/Treasurer

Member Comments/Announcements

Calendar

5. Next Regular Meeting: December 9, 2025

Adjourn Meeting was adjourned at 7:49 a.m.