

Meeting Minutes

Municipal Property Corporation

Regular Meeting

December 10, 2024 | 7:30 a.m.
immediately following the IDA meeting
Chandler City Council Chambers
88 E. Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by President Charles Ertl at 7:46 a.m.

Roll Call

Commission Attendance

President Charles Ertl
Director Lee Kroll
Director Shannon Wilson

Staff Attendance

Dawn Lang, Deputy City Manager | CFO
Jenny Winkler, Assistant City Attorney
Kristi Smith, Financial Services Director
Julie Goucher, Accounting Senior Manager
Karla Lange, Management Assistant

Absent

Vice President William Nolde

Scheduled and Unscheduled Public Appearances

None.

Approval of Minutes

Director Kroll moved to approve the December 12, 2023, meeting minutes. Director Wilson seconded the motion. Motion approved unanimously (3-0).

Briefing Items and Discussion

Ms. Goucher 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, Ms. Goucher reported on the successful filing of IRS Form 990-N Postcard.

Action Agenda Motion and Vote

Election of Officers for 2025

Ms. Lange described the practice of the board to rotate the officers in the following manner: President becomes Director, Vice President becomes Secretary/Treasurer and Secretary/Treasurer becomes President, and Director becomes Vice President. This resulted in the following proposed positions: President William Nolde, Vice President Lee Kroll, Secretary/Treasurer Shannon Wilson, Director Charles Ertl, and one vacant position as Director.

Director Wilson moved to approve the election of the officers as presented, and Director Kroll seconded the motion. Motion approved unanimously (3-0).

Member Comments/Announcements

None.

Calendar

The next regular meeting will be held on Tuesday, December 9, 2025, immediately following the Industrial Development Authority meeting scheduled at 7:30 a.m.

Informational Items

None.

Adjourn

The meeting was adjourned at 7:49 a.m.



Charles Ertl, President