MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, June 25, 2014 at 9:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:20 a.m. by Jerry Wiley. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Jerry Wiley
	Vice President	Kerrie Snyder
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

Roll call of members.

MINUTES – Discussion and consideration of the minutes of the Annual Meeting held on August 28, 2013.

Janice Benatz moved to approve the minutes of the Annual Meeting held August 28, 2013. Kerrie Snyder seconded the motion. The motion was approved unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS

Jerry Wiley, President	Term expires July 31, 2014
Kerrie Snyder, Vice President	Term expires July 31, 2016
Janice Benatz, Secretary/Treasurer	Term expires July 31, 2015

ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President, and Secretary/Treasurer.

Janice Benatz moved to maintain the current slate of officers (Jerry Wiley as President, Kerrie Snyder as Vice President, and Janice Benatz as Secretary/Treasurer). Kerrie Snyder seconded the motion and the motion passed unanimously.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT –Discussion regarding the preparation and filing of the Arizona Corporation Commission Annual Report by the Town legal counsel and Corporation President signing the document.

President Jerry Wiley noted that this had been completed. There was no need for further action.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future board agenda.

ADJOURNMENT: With no further business before the Board, Jerry Wiley adjourned the meeting at 9:22 a.m.

Submitted by:

Approved by:

_____
Mary Ellen Dunn, Deputy Clerk

_____
Jerry Wiley, President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the June 25, 2014 meeting of the local board of the Public Safety Personnel Retirement System of the Town of Clarkdale, Arizona held on the _____ day of _____, 20____.

SEAL

_____
Mary Ellen Dunn, Deputy Clerk