

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, July 6, 2016 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 9:01 a.m. by Vice President Janice Benatz. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	VACANT
	Vice President	Janice Benatz
	Secretary/Treasurer	Jerry Wiley
	New Members	Ruth Wicks Ellie Bauer

Staff Member: Mary Ellen Dunn, Board Secretary

Roll call of members.

MINUTES – Discussion and consideration of the minutes of the Annual Meeting held on July 15, 2015.

Jerry Wiley moved to approve the minutes of the Annual Meeting held June 15, 2015. Ruth Wicks seconded the motion. The motion was approved unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS

President - VACANT	Term expires July 31, 2016
Janice Benatz, Vice President	Term expires July 31, 2018
Jerry Wiley, Secretary/Treasurer	Term expires July 31, 2017 (leaving office as of July 1, 2016)

Newly appointed members:

Ruth Wicks	Term from July 1, 2016 – July 31, 2019 (replacing vacancy)
Ellie Bauer	Term from August 1, 2016 to July 31, 2017 (replacing vacancy left by Jerry Wiley)

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

Jerry Wiley nominated Janice Benatz as President and Ruth Wicks seconded. Ruth Wicks nominated Ellie Bauer as Vice President and Janice Benatz seconded. Jerry Wiley

nominated Ruth Wicks as Secretary/Treasurer and Janice Benatz seconded. These motions 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.

Janice Benatz moved that counsel prepare the Arizona Corporation Commission Annual Report and that the President sign the report to be filed with the Arizona Corporation Commission. Jerry Wiley seconded the motion, which passed unanimously.

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 9:07 a.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Deputy Clerk

Janice Benatz, President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 6, 2016 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the _____ day of _____, 20____.

SEAL

Mary Ellen Dunn, Deputy Clerk