



**NOTICE OF A REGULAR MEETING OF THE MUNICIPAL PROPERTY CORPORATION
OF THE TOWN OF CLARKDALE
MONDAY, JULY 24, 2023 AT 9:00 AM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Municipal Property Corporation will hold a Regular Meeting open to the public on Monday, July 24, 2023, at 9:00 AM in the Administration Building Conference Room. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

A. Approval of Minutes

Consider and act upon the draft minutes from the annual meeting held on Aug. 3, 2022.

4. REPORT ON TERMS OF OFFICE MEMBERS

A. Terms of Office for Members

Discussion only regarding the terms of board members.

5. ARIZONA CORPORATION COMMISSION ANNUAL REPORT

A. Filing of Annual Report

Discuss, consider and act upon authorizing Town Attorney, Stephen W. Polk, to file the Arizona

6. FUTURE AGENDA ITEMS

Municipal Property Corporation may propose items to be placed on a future agenda. This item is for discussion only.

7. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable

Preserving our history, charm, and environment

Planning for a sustainable future

Economic and social resiliency

Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.



**MINUTES OF THE MUNICIPAL PROPERTY CORPORATION
OF THE TOWN OF CLARKDALE
WEDNESDAY, AUGUST 3, 2022, AT 9:00 AM**

In Person: 19 N. Ninth St., Administration Conference Room

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Municipal Property Corporation will hold a Regular Meeting open to the public on Wednesday, August 3, 2022, at 9:00 AM in the Administration Building Conference Room. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER – *Meeting was called to order at 9 a.m. by Chair Robyn Prud'homme-Bauer. A quorum was present.*

2. ROLL CALL –

Members present: Robyn Prud'homme-Bauer, Kerrie Snyder, Chell Smart
Staff member present: Charity Brooks

3. MINUTES

A. Approval of Minutes

Consider and act upon the minutes from the Annual Meeting held on July 21, 2021.

Action: Approve minutes from meeting held on July 21, 2021:

Motion: Kerrie Snyder

Second: Chell Smart

Vote: Approved 3-0

Voting Member	Aye/Nay
Chair – Robyn Prud'homme-Bauer	Aye
Kerrie Snyder	Aye
Chell Smart	Aye

4. REPORT ON TERMS OF OFFICE MEMBERS

A. Terms of Office for Members

Discussion only regarding terms of board members.

*Staff liaison, Charity Brooks, gave an update on terms of members to include the following:
Kerrie Snyder – term ends Sept. 30,2024
Chell Smart – appointed to fill a partial term that ends on Sept 30, 2022.*

5. ELECTION OF OFFICERS

A. Election of Board Officers

Consider and act upon the election of Vice President and Secretary/Treasurer.

Action: Appoint Kerrie Snyder as Vice Chair and Chell Smart as Secretary/Treasurer:

Motion: Robyn Prud'homme-Bauer

Second: Chell Smart

Vote: Approved 3-0

Voting Member	Aye/Nay
Chair – Robyn Prud'homme-Bauer	Aye
Kerrie Snyder	Aye
Chell Smart	Aye

6. APPOINTMENT OF STEPHEN W. POLK AS STATUTORY AGENT FOR THE CORPORATION

A. New Statutory Agent for the Town of Clarkdale

Discuss, consider and act upon the appointment of Stephen W. Polk as statutory agent to allow the filing of the Annual Report with the Arizona Corporation Commission on behalf of the Town of Clarkdale.

Action: Appoint Stephen W. Polk as statutory agent to file the annual report with the Arizona Corporation Commission on behalf of the Town of Clarkdale:

Motion: Kerrie Snyder

Second: Robyn Prud'homme-Bauer

Vote: Approved 3-0

Voting Member	Aye/Nay
Chair – Robyn Prud'homme-Bauer	Aye
Kerrie Snyder	Aye
Chell Smart	Aye

7. ARIZONA CORPORATION COMMISSION ANNUAL REPORT

A. Filing of Annual Report

Discuss, consider and act upon authorizing Town Attorney, Stephen W. Polk, to file the Arizona Corporation Commission Annual Report.

Action: Authorize Stephen W. Polk to file the Arizona Corporation Commission Annual Report on behalf of the Town of Clarkdale:

Motion: Kerrie Snyder

Second: Chell Smart

Vote: Approved 3-0

Voting Member	Aye/Nay
Chair – Robyn Prud’homme-Bauer	Aye
Kerrie Snyder	Aye
Chell Smart	Aye

8. FUTURE AGENDA ITEMS

The Board may propose items to be placed on a future agenda. This item is for discussion only.

The board suggested that Stephen W. Polk review the bylaws for the Municipal Property Corporation and offer any suggestions for potential changes.

9. ADJOURNMENT – Chair Prud’homme-Bauer adjourned the meeting without objection at 9:08 a.m.

Submitted by:

Approved by:

Charity Brooks, Town Clerk

Robyn Prud’homme-Bauer, Mayor and Chair

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Aug. 3, 2022, meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona.

SEAL

Charity Brooks, Town Clerk



Staff Report

Item Number: 4.A.

Agenda Item: **Terms of Office for Members**
Discussion only regarding the terms of board members.

Staff Contact: Charity Brooks, Town Clerk

Meeting Date: July 24, 2023

Strategic Goal: Not applicable.

Background: Terms of Office for the Municipal Property Board members are as follows:

Mayor Prud'homme-Bauer - President/Chair with no term expiration.

Kerrie Snyder (Vice Chair) - Term ends Sept. 30, 2024

Chell Smart (secretary) - Term ends Sept. 30, 2025.

Budget Impact: No budget impact.

Recommendation: Discussion only.