



**NOTICE OF A REGULAR MEETING OF THE MUNICIPAL PROPERTY CORPORATION
OF THE TOWN OF CLARKDALE
TUESDAY, JULY 9, 2024 AT 9:00 AM**

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

Unless otherwise stated, the public will have physical access to the meeting place 15 minutes prior to the start of the meeting.

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 Tuesday, July 9, 2024, 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. PUBLIC COMMENT

The Municipal Property Corporation invites the public to provide comments at this time. Members of the Municipal Property Corporation may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Clerk or liaison during the meeting. Each speaker is asked to limit their comments to five minutes.

4. MINUTES

A. Approval of Minutes

Consider and act upon the draft minutes from the regular meeting held on July 24, 2023.

5. REPORT ON TERMS OF OFFICE MEMBERS

A. Terms of Office for Members

Discussion only regarding the terms of board members.

6. 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 on behalf of the Town of Clarkdale.

7. DISCUSSION ONLY

A. Roll and Responsibilities of the Municipal Property Corporation

Discussion only regarding the role and responsibilities of the Municipal Property Corporation.

8. FUTURE AGENDA ITEMS

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

9. 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.



Staff Report

Item Number: 4.A.

<u>Agenda Item:</u>	Approval of Minutes Consider and act upon the draft minutes from the regular meeting held on July 24, 2023.
<u>Staff Contact:</u>	Charity Brooks, Town Clerk
<u>Meeting Date:</u>	July 9, 2024
<u>Strategic Goal:</u>	Not applicable.
<u>Background:</u>	Review of the draft minutes from the regular meeting held on July 24, 2023.
<u>Budget Impact:</u>	No budget impact.
<u>Recommendation:</u>	Staff recommends that the Municipal Property Corporation approve the draft minutes from the regular meeting held on July 24, 2023.



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MONDAY, JULY 24, 2023 AT 9:00 AM**

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

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

- 1. CALL TO ORDER** – *Chair Prud'homme-Bauer called the meeting to order at 9:10 a.m.*
- 2. ROLL CALL** – *Present: Chair Prud'homme-Bauer, Vice Chair Snyder, Treasurer Chell Smart and Town Clerk Charity Brooks.*

3. MINUTES

A. Approval of Minutes

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

Action: Approve minutes from meeting held on July 24, 2023:

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 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 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

6. FUTURE AGENDA ITEMS

Municipal Property Corporation proposed the following item to be placed on a future agenda:

- *Roll and responsibility of the Municipal Property Corporation.*

7. ADJOURNMENT – Chair Prud’homme-Bauer adjourned the meeting without objection at 9:18 a.m.

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Staff Report

Item Number: 7.A.

Agenda Item: **Roll and Responsibilities of the Municipal Property Corporation**
Discussion only regarding the role and responsibilities of the Municipal Property Corporation.

Staff Contact: Charity Brooks, Town Clerk

Meeting Date: July 9, 2024

Strategic Goal: Not applicable.

Background: The Municipal Property Corporation is a non-profit organization that is an “affiliate of the governmental unit”. The charge of the MPC is to finance the cost of acquisition, construction and equipping of certain facilities by the Town of Clarkdale. The MPC normally meets once a year. However, if the Town is obtaining financing through the MPC additional meetings would be scheduled.

There is currently no financing sought by the Town that would require action by the Board. However, the Town Attorney has recommended keeping the Board active in the event the Town requires this assistance. In order to keep the Board active, an annual meeting is held, usually in mid-July. The meetings last only a few minutes typically. Minutes from prior meetings are approved/discussed and action is required to approve the Town Attorney’s preparation of the Annual Corporate Report. The other typical agenda item is the election of the Board’s President, Vice President and Secretary/Treasurer.

Budget Impact: No budget impact.

Recommendation: No recommendation. Discussion only.

Municipal Property Corporation

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