



**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:

DocuSigned by:

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DocuSigned by:

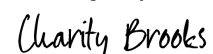
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Charity Brooks, Town Clerk

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.

DocuSigned by:

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Charity Brooks, Town Clerk

