



**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** – *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.**

Submitted by:

DocuSigned by:  
  
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Charity Brooks, Town Clerk

Approved by:

DocuSigned by:  
  
 8929FEE8DC34438...

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 July 24, 2023, meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona.

DocuSigned by:

*Charity Brooks*

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Charity Brooks, Town Clerk

