APPROVED

MUNICIPAL PROPERTY CORPORATION
City of Chandler Council Chambers, City Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, December 10, 2019 at 8:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the City of Chandler Municipal Property Corporation, Arizona, Board of Directors and to the general public that the **CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION** will hold a meeting open to the public on **Tuesday, December 10, 2019 at 8:00 a.m**., in the Council Chambers Conference Room, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/10/2019 10:24 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES APPROVED

a. Minutes of December 11, 2018 Regular Meeting

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the City of Chandler Municipal Property Corporation from discussing an item that is not on the agenda, but the City of Chandler Municipal Property Corporation of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

a. Mayor Hartke – State of the City Announcement & Strategic Framework
b. State of Arizona Corporation Commission Annual Report – Ms. Smith
c. Form 990 – Ms. Smith

5. ACTION AGENDA APPROVED

a. Election of Officers
President, Ed Salanga; Vice President Jay London; Secretary/Treasurer, Kurt Johansen; Director (s), Shannon Wilson and Victor Napolinato

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 8, 2020

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference

Tuesday, December 11, 2018 – 8:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the City of Chandler Municipal Property Corporation, Arizona, Board of Directors and to the general public that the **CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION** will hold a meeting open to the public on **Tuesday, December 11, 2018 at 8:00 a.m**., in the Council Chambers Conference Room, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/14/2018 11:36 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

a. Minutes of December 12, 2017 Regular Meeting

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the City of Chandler Municipal Property Corporation from discussing an item that is not on the agenda, but the City of Chandler Municipal Property Corporation of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers
President, Victor Napolitano; Vice President Kurt Johansen; Secretary/Treasurer, ED Salanga; Director (s), Jay London (Shannon Wilson after appointment 12/18/18)

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report – Ms. Malia
b. Form 990 – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 10, 2019

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

175 S. Arizona Avenue, Chandler, Arizona, Council Chambers Conference Room

Thursday, December 12, 2017 – 8:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the City of Chandler Municipal Property Corporation, Arizona, Board of Directors and to the general public that the **CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION** will hold a meeting open to the public on **Thursday, December 12, 2017 at 8:00 a.m**., in the Council Chambers Conference Room, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/12/2017 11:34 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of December 29, 2016 Annual Meeting**--APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the City of Chandler Municipal Property Corporation from discussing an item that is not on the agenda, but the City of Chandler Municipal Property Corporation of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers**--APPROVED**

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report – Ms. Malia
b. Form 990 – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 11, 2018

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

175 S. Arizona Avenue, Chandler, Arizona, Council Chambers Conference Room

Thursday, December 29, 2016 – 7:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the City of Chandler Municipal Property Corporation, Arizona, Board of Directors and to the general public that the **CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION** will hold a meeting open to the public on **Thursday, December 29, 2016 at 7:30 a.m**., in the Council Chambers Conference Room, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/3/2017 4:48 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of December 8, 2015 Regular Meeting**--APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the City of Chandler Municipal Property Corporation from discussing an item that is not on the agenda, but the City of Chandler Municipal Property Corporation of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report – Ms. Malia
b. Form 990 – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 12, 2017

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

December 8, 2015 – 8:15 a.m.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION of the City of Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its ANNUAL meeting open to the public on **Tuesday, December 8, 2015 at 8:15 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/8/2015 10:23 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of December 17, 2014, Annual Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers-**APPROVED**

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report
b. Form 990, for IRS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 13, 2016

8. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

175 S. Arizona Avenue, Fourth Floor, City Hall Fourth Floor Large Conference Room

December 17, 2014 – 8:00 a.m.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION of the City of Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its ANNUAL meeting open to the public on **Wednesday, December 17, 2014 at 8:00 a.m.**, in the City of Chandler, City Hall Fourth Floor Large Conference Room, 175 S. Arizona Avenue, Fourth Floor, Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/17/2014 10:56 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of January 29, 2014 Annual Meeting-Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers-Approved

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report
b. Form 990, for IRS
c. 2015 Attorney Rate Increase

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 8, 2015

8. ADJOURNMENT

RESULTS

MUNICIPAL PROPERTY CORPORATION

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

January 14, 2014 – 7:30 a.m.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of The CITY OF CHANDLER MUNICIPAL PROPERTY CORPORATION of the City of Chandler, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Wednesday, January 29, 2014 at 4:00 p.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/30/2014 8:22 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of December 11, 2012 Annual Meeting**--Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

a. Election of Officers**—Approved**

5. BRIEFING ITEMS

a. State of Arizona Corporation Commission Annual Report
b. Form 990, for IRS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, December 9, 2014

8. ADJOURNMENT