



CITY OF COOLIDGE
MUNICIPAL PROPERTY CORPORATION
MINUTES • APRIL 23, 2018

MPC - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

CALL TO ORDER

President Hudson called the MPC - Special Meeting to order at 7:05 p.m.

Attendee Name	Title	Status	Arrived
Steve Hudson	President	Present	
Joseph Marsh	Vice-President	Present	
Jimmy Walker	Secretary	Present	

Also present were City Manager Rick Miller, City Attorney Denis Fitzgibbons, City Clerk Norma Ortiz and Finance Director/CFO Gabe Garcia.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

2. Municipal Property Corporation - MPC - Special Meeting - May 8, 2017 7:00 PM

The MPC Board considered approval of the minutes for the special meeting held on May 8, 2017. There was no discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, Secretary
SECONDER:	Joseph Marsh, Vice-President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

BUSINESS

3. Appointment of Municipal Property Corporation Officers for 2018/2019. **Discussion and Action**

Finance Director/CFO Garcia advised the MPC Board of the need to appoint members to the Municipal Property Corporation for FY 2018-2019. There was discussion.

Motion was made by Secretary Walker to appoint Steve Hudson as President for FY 2018-2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, Secretary
SECONDER:	Joseph Marsh, Vice-President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

Appointment of Municipal Property Corporation Officers for 2018/2019. **Discussion and Action**

A second motion was made by Secretary Walker to appoint Joe Marsh as Vice-President for FY 2018-2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, Secretary
SECONDER:	Steve Hudson, President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

Appointment of Municipal Property Corporation Officers for 2018/2019. **Discussion and Action**

A third motion was made by Vice-President Marsh to appoint Jimmy Walker as Secretary for FY 2018-2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Marsh, Vice-President
SECONDER:	Steve Hudson, President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

4. Election of Directors to the Municipal Property Corporation - Board of Directors for 2018/2019. **Discussion and Action**

Finance Director/CFO Garcia advised the MPC Board of the need to elect the Board of Directors to the Municipal Property Corporation for FY 2018-2019. There was discussion.

Secretary Walker moved to elect Steve Hudson, Joe Marsh and Jimmy Walker to serve as Board of Directors for the FY 2018-2019 Municipal Property Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, Secretary
SECONDER:	Joseph Marsh, Vice-President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

ADJOURNMENT

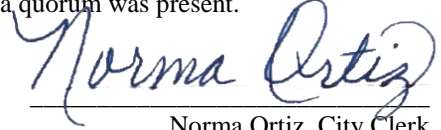
Motion to Adjourn

The MPC- Special Meeting adjourned at 7:07 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, Secretary
SECONDER:	Joseph Marsh, Vice-President
AYES:	President Hudson, Vice-President Marsh, Secretary Walker

Steve Hudson, President

I, Norma Ortiz, City Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the special meeting of the Municipal Property Corporation held April 23, 2018. I further certify the meeting was duly called and held and that a quorum was present.



Norma Ortiz, City Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the City Clerk of the City of Coolidge, Arizona.

Notary Public