

**MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE**

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, July 21, 2021, at 9:00 a.m., in the Administration Building Conference Room 39 N. Ninth St., Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 9 a.m. by President Robyn Prud’homme-Bauer. A quorum was present.

**ROLL CALL OF MEMBERS:**

<b>Members:</b> President	Robyn Prud’homme-Bauer, Mayor
Vice President	Ruth Wicks - absent
Member	Kerrie Snyder

Staff Member: Mary Ellen Dunn, Board Secretary

**CALL TO ORDER.**

**ROLL CALL OF MEMBERS. All members are present.**

**MINUTES** – Discussion and consideration of minutes of the Annual Meeting held on Aug. 12, 2020.

**Ruth Wicks moved to approve the minutes of the Annual Meeting held Aug. 12, 2020. Kerrie Snyder seconded the motion. The motion carried unanimously.**

**REPORT ON TERMS OF OFFICE OF MEMBERS.**

Mayor Prud’homme-Bauer	Permanent President
Ruth Wicks	Term expires Sept. 30, 2022
Kerrie Snyder	Term expires Sept. 30, 2021 (to renew for 2-year term)

**ELECTION OF OFFICERS** – Discussion and consideration of election of Vice President and Secretary/Treasurer.

**Robyn Prud’homme-Bauer moved that Kerrie Snyder be Vice President and Ruth Wicks serve as Secretary/Treasurer. Kerrie Snyder seconded. The motion was approved unanimously.**

**ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

**Robyn Prud'homme-Bauer moved that Clarkdale's legal representation prepare the Arizona Corporation Commission Annual Report, with approval of the Town Attorney, that the President sign the report and it be filed with the Arizona Corporation Commission. Kerrie Snyder seconded and the motion passed unanimously.**

**FUTURE AGENDA ITEMS** – Listing of items to be placed on a future board agenda.

**ADJOURNMENT:** With no further business before the Board, Mayor Prud'homme-Bauer adjourned the meeting at 9:17 a.m.

Submitted by:

DocuSigned by:  
*Charity Brooks*  
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Charity Brooks, Town Clerk

Approved by:

DocuSigned by:  
*Robyn Prud'homme-Bauer*  
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Robyn Prud'homme-Bauer, Mayor and President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 21, 2021 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona.

DocuSigned by:  
*Charity Brooks*  
DB39AF58C12F414...  
Charity Brooks, Town Clerk



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