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, August 12, 2020 at 9:00 a.m., by Zoom Video Conference, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:02 a.m. by President Doug Von Gausig. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Doug Von Gausig, Mayor
	Interim Vice President	Ruth Wicks
	Secretary/Treasurer	Janice Benatz - absent

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 July 31, 2019.

Vice President Wicks moved to approve the minutes of the Annual Meeting held July 31, 2019. President Von Gausig seconded the motion. The motion carried unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS.

Mayor Von Gausig Permanent President (noted – President Von Gausig is Ex-Officio Mayor and new Mayor or her designee will take over this position as of November 10, 2020.)

Ruth Wicks	Term expires September 30, 2022
Janice Benatz	Term expires September 30, 2021

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

Vice President Wicks moved that all officer titles remain the same for the upcoming year until September 30, 2021. President Von Gausig 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.

Vice President Wicks 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. President Von Gausig 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 Von Gausig adjourned the meeting at 9:06 a.m.

Submitted by:

Mary Ellen Dunn, Town Clerk

Approved by:

~~Doug Von Gausig~~, Mayor and President
Robyn Prud'homme-Bauer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the August 12, 2020 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the 21st day of July, 2021.

SEAL

Mary Ellen Dunn, Town Clerk