

**MINUTES**  
**TOWN OF QUARTZSITE**  
**465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ, 85346**  
**SPECIAL MEETING OF**  
**MUNICIPAL PROPERTY CORPORATION**  
**TUESDAY, APRIL 23, 2014 AT 1:30PM**

**CALL TO ORDER:** 1:40 p.m.

**ROLLCALL:**

Board Member: Shaneen Bergette, present

Board Member: Richard Thompson, present

Board Member: Darrell Crooks, present

**STAFF PRESENT:** Town Clerk, Tina Abriani

**ATTENDED BY TELEPHONE:** Susan Goodwin, General Counsel; Michael Cafiso of the Law Firm of Greenberg Traurig in Phoenix, Special Counsel; and Paul Gayle

**APPROVAL OF MINUTES:** Regular Meeting of December 9, 2013

Mr. Thompson moved to approve the minutes of December 9, 2013 and Ms. Bergette seconded the motion. The vote was unanimous. Motion Passed.

**BUSINESS:**

**1. Re-appointment of officers for the Municipal Property Corporation.**

Mr. Crooks moved to appoint Ms. Bergette as Secretary and Mr. Thompson seconded the motion. The vote was unanimous. Motion Passed.

Mr. Crooks moved to appoint Mr. Thompson as President and Ms. Bergette seconded the motion. The vote was unanimous. Motion Passed.

Mr. Thompson moved to appoint Mr. Crooks as Vice President and Ms. Bergette seconded the motion. The vote was unanimous. Motion Passed.

**2. Discussion and possible recommendations regarding the purpose and legal requirements of the Municipal Property Corporation.**

The Articles of Incorporation were reviewed. Attorney Cafiso provided some history and background of the Municipal Property Corporation since its beginning in 1992.

The relationship between the Council and the Municipal Property Corporation was reviewed. The Board Members serve as the discretion of the Town Council.

**3. Discussion and possible action to set the next meeting date of the Municipal Property Corporation.**

Discussion took place and the outcome was that the Board Members are to be contacted by Town staff when the annual report is complete. The Board Members direct that two meetings be set. The next meeting is to be called in order for the Board Members to review and discuss the annual report and related documents. The second meeting is to be called in order for the Board Members to sign the necessary documents.

Secretary Bergette moved to adjourn and Vice President Crooks seconded the motion. The vote was unanimous. Motion Passed.

**MEETING ADJOURNED:** 2:55 p.m.