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

RESULTS
MEETING NOT HELD DUE TO LACK OF QUORUM
MUNICIPAL PROPERTY CORPORATION
88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
December 10, 2013 – 4:00 p.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 10, 2013 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: *{Clerks office will insert}*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of December 11, 2012 Annual 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 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

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

RESULTS

NOTICE OF PUBLIC MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF CHANDLER, ARIZONA BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of The Municipal Property Corporation of the City of Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold an annual meeting open to the public on **Tuesday, December 11, 2012, 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):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

A. Approval of Minutes of Meeting December 13, 2011--Approved

B. Election of Officers--Approved

IV. **INFORMATION**

A. State of Arizona Corporation Commission Corporation Annual Report

B. Form 990, for IRS

V. **ADJOURNMENT**

For further information, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. If any disabled person needs any type of accommodation, please notify Penny Burczyk at least 24 hours prior to the scheduled meeting time.

Date: 2012