

**THE ANNUAL MEETING
OF THE BENSON MUNICIPAL PROPERTY CORPORATION OF
BENSON, ARIZONA
HELD OCTOBER 21, 2015 AT 3:00 P.M.
AT 120 W. 6TH STREET, BENSON, ARIZONA**

**PRESENT WERE: PRESIDENT MARY HASKIN, VICE PRESIDENT CLIFF DEANE,
MEMBERS KATHY CRAWFORD, MARK HOLT, GRACE MOSES and DAVE THOMPSON
ABSENT WAS: JAMES THELANDER**

CALL TO ORDER:

President Mary Haskin called the meeting to order at 3:00 p.m.

ROLL CALL:

Deputy Secretary Vicki Vivian took attendance of the members.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Approval of Minutes of December 15, 2014 Annual Meeting

Member Dave Thompson moved to approve the minutes of the December 15, 2014 Annual Meeting. Seconded by Member Mark Holt. Motion passed 6-0.

2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation

President Mary Haskin asked Deputy Secretary Vicki Vivian to make a statement regarding the future of the BMPC. Ms. Vivian stated the Board has held discussions at previous meetings and had decided to stay in existence for insurance liability reasons as well as other funding opportunities the Council may wish the Board to consider, adding it only requires filing an annual online report with the Arizona Corporation Commission and costs \$10.00 a year to do so. Ms. Vivian then stated it was also discussed that there may be a cost associated with terminating the BMPC and noted City staff would recommend continuing the BMPC. President Haskin verified with Ms. Vivian that everything was done for the BMPC to remain in good standing.

Member Mark Holt moved to continue the BMPC as is. Seconded by Member Cliff Deane. The motion passed 6-0.

3. Discussion and possible action regarding the election of officers

President Mary Haskin stated she would be stepping down as President, but would like to continue serving on the Board as a member if that was agreeable to everyone, adding she had discussed this with Member James Thelander and he agreed to continue serving as the Secretary of the Board if that was the decision of the Board.

President Mary Haskin then stated she would like to propose Vice President Cliff Deane for President, Member Dave Thompson for Vice President, Member James Thelander to continue as Secretary and Member Mark Holt to continue as Treasurer. Member Kathy Crawford moved to appoint the officers as proposed. Seconded by Member Grace Moses. Motion passed 6-0.

President Mary Haskin thanked all the Board members, past and present, for their service. The Board members then thanked Ms. Haskin for her service and dedication to the Board and the BMPC.

ADJOURNMENT:

Member Mark Holt moved to adjourn at 3:08 p.m. Seconded by Member Grace Moses. Motion passed 6-0.

Cliff Deane, President

ATTEST:

Vicki L. Vivian, Deputy Secretary