

**THE ANNUAL MEETING
OF THE BENSON MUNICIPAL PROPERTY CORPORATION OF
BENSON, ARIZONA
HELD DECEMBER 15, 2014 AT 3:00 P.M.
AT 120 W. 6TH STREET, BENSON, ARIZONA**

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

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. City Manager William Stephens also attended and introduced himself to the Board.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Approval of Minutes of December 17, 2013 Annual Meeting

Member Mark Holt move to approve the minutes of the December 17, 2013 Annual Meeting. Seconded by Member Cliff Deane. Motion passed 4-0.

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

President Mary Haskin stated this issue had been discussed before and asked if there was any discussion. President Haskin stated the corporation was formed several years ago in order to obtain funding via a loan to construct the municipal wastewater treatment plant, which has since been paid off.

Member Cliff Deane stated he would like to see the Benson Municipal Property Corporation (BMPC) stay in existence. Member Deane then gave the reasons he feels this way, beginning with Mr. Hartley's interest with the Golf Course and building homes around it, stating Mr. Hartley would have to move the holding ponds and as long Mr. Hartley is involved, he would like the BMPC to stay viable and on the City's insurance. Member Deane then stated it only costs \$15.00 per year to stay in existence and it would cost money to dissolve the BMPC, adding with the BMPC staying in existence, it would be available for future projects the Council would like them to consider.

Member James Thelander agreed.

Member Mark Holt agreed, stating funding for the wastewater treatment plant wasn't available to the City and the BMPC was the vehicle chosen to obtain that funding for the City when he was the City Manager. Member Holt then stated the BMPC accomplished what they set out to do, but in staying in existence, they could be useful if another funding situation came up. Member Holt then stated he knew everyone on the Board of Directors and those who are being considered for appointment to the Board were aware of the BMPC and how it came into existence. Deputy Secretary Vicki Vivian confirmed the costs for the BMPC to remain in existence cost \$10.00 per year.

Member Thelander moved to keep the BMPC as is. Seconded by Member Deane. The motion passed 4-0.

3. Resignation of James Crawford from the Board of Directors of the Benson Municipal Property Corporation

President Mary Haskin stated Member James Crawford is resigning. Member Cliff Deane moved to accept Member Crawford's resignation. Seconded by Member Mark Holt. Motion passed 4-0. President Haskin stated the BMPC Board regretfully accepts Member Crawford's resignation and thanked him for his service and everything he has done through the years for the BMPC and the City.

4. Appointment of Kathleen Crawford to the Board of Directors of the Benson Municipal Property Corporation

President Mary Haskin stated she had recruited those present at the meeting for possible appointments. Member James Thelander moved to appoint Kathleen Crawford to the Board of Directors of the Benson Municipal Property Corporation. Seconded by Member Cliff Deane. Motion passed 4-0.

5. Appointment of Grace Moses to the Board of Directors of the Benson Municipal Property Corporation

Member Mark Holt moved to appoint Grace Moses to the Board of Directors of the Benson Municipal Property Corporation. Seconded by Member James Thelander. Motion passed 4-0.

6. Appointment of Dave Thompson to the Board of Directors of the Benson Municipal Property Corporation

Member Cliff Deane moved to appoint Dave Thompson to the Board of Directors of the Benson Municipal Property Corporation. Seconded by Member James Thelander. Motion passed 4-0.

7. Discussion and possible action regarding the election of officers

President Mary Haskin asked Deputy Secretary to read the current officers' names with Ms. Vivian stating the President was Mary Haskin, the Vice President was Cliff Deane, the Secretary was James Thelander and the Treasurer was Mark Holt. Member Cliff Deane moved to retain the current officers for the coming year. Seconded by Member James Thelander. Motion then passed 4-0.

ADJOURNMENT:

Member James Thelander moved to adjourn at 3:17 p.m. Seconded by Member Cliff Deane. Motion passed 4-0.

Mary Haskin, President

ATTEST:

Vicki L. Vivian, Deputy Secretary