PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION
WEDNESDAY, SEPTEMBER 23, 2020 4:00 PM

***A message regarding COVID-19** – The Miami Town Council Chambers will not be open for public audience of the MPC Annual Meeting. We will live stream the MPC Meeting on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live/ We will continue this as publicly noticed.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE BOARD OF DIRECTORS TO THE GENERAL PUBLIC THAT THE **MIAMI MUNICIPAL PROPERTY CORPORATION** WILL HOLD AN ANNUAL MEETING OPEN TO THE PUBLIC ON **WEDNESDAY, SEPTEMBER 23, 2020 AT 4:00 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris
Karen Norris, Town Clerk

Date Posted: 9-21-2020
Time Posted: Noon

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.

1

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TOWN OF MIAMI
AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION
WEDNESDAY, SEPTEMBER 23, 2020 AT 4:00 PM

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. ROLL CALL OF BOARD MEMBERS:

Joe Sanchez   Julie Reiman
Joe Rocha   Tom Foster
Lisa Zaragoza

3. BUSINESS:

A) **Information, discussion and possible action:** To approve the minutes of the meeting of October 10, 2019.

B) **Information, discussion and possible action:** To appoint officers to the Board of Directors of Municipal Property Corporation:

a) Appointment of President.
b) Appointment of Vice President.
c) Appointment of Secretary/Treasurer.

4. ADJOURNMENT:

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