



CITY OF DOUGLAS MUNICIPAL PROPERTY CORPORATION

AGENDA-WITH ACTIONS TAKEN

Monday, the 15th day of October, 2012, at 12:00 p.m
Executive Conference Room at Douglas City Hall
425 Tenth Street, Douglas, Arizona

- I. Call to Order: The meeting convened at 12:07 pm

Roll Call:

Members present:

Larry Moss
Rich Thomas
Ana Maria Rivera
Del Cabarga
Bunny Gibbons
Kitty Deiss

Members Absent:

Rosa Lara

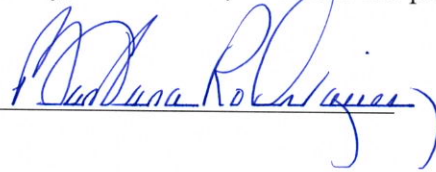
City Staff Present:

Carlos De La Torre, City Manager
Juan Pablo Flores, City Attorney

- II. Recap annual MPC meeting held on June 5, 2008: *Not an action item-no action taken.*
- III. Pending Business
- a. Introduction of new appointee Larry Moss, as approved by Mayor and Council at their regular meeting held on 10/10/2012: *Not an action item-no action taken.*
- b. Appointment of officers: *Rich Thomas was nominated for President by member Larry Moss, and motion was seconded by member Kitty Deiss. Motion was approved unanimously. Del Cabarga was nominated for Vice-President by member Rich Thomas, and motion was seconded by member Larry Moss. Motion was approved unanimously. Bunny Gibbons was nominated for secretary by member Larry Moss, and motion was seconded by member Rich Thomas. Motion was approved unanimously.*

- IV. New Business
 - a. Report by City Manager: *Not an action item-no action taken.*
 - b. Financial Report: *Not an action item-no action taken.*
- V. Other new business: *Not an action item-no action taken.*
- VI. Adjournment: *At 12:23pm*

Posted at:
City Hall
Douglas Police Department
Douglas Library
Tuesday, October 16, 2012 at 3:00 pm

By 

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO FRANK PINON WITHIN 72 HOURS AT PHONE/TDD NO. (520) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.