

**NOTICE OF PUBLIC SPECIAL MEETING  
BOARD OF DIRECTORS  
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION  
1:30 p.m., Thursday, June 20, 2024  
City Treasurer's Office Conference Room  
7447 E. Indian School Drive, Suite 210  
Scottsdale, AZ 85251**

**MARKED AGENDA**

1. **Call to order and roll call. 1:31 p.m.** One or more members of the City of Scottsdale Municipal Property Corporation (MPC) Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. § 38-431(4).

**PRESENT:**

**Ken Harder, President**

**Judith Frost, Vice President (electronically)**

**David Smith, Secretary**

**John Arnold, Treasurer**

**Dennis Robbins, Member**

2. **New Business:**

- a. City of Scottsdale staff introduction.
- b. Discussion and proposed approval of Resolution No. MPC 2024-01, authorizing and directing the redemption in advance of maturity of the City of Scottsdale Municipal Property Corporation Excise Tax Revenue Refunding Bonds, Series 2014; and authorizing all other actions necessary in connection with such redemption.

**APPROVED: 5-0; Member Robbins motioned; 2<sup>nd</sup> Secretary Smith; President Harder, Vice President Frost, Secretary Smith, Treasurer Arnold, and Member Robbins voted in the affirmative; there were no dissenting votes**

3. **Identification of Future Agenda Items.**

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

4. **Public Comment.**

Citizens may address the members of the MPC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the MPC from discussing or taking action on an item that is not on the prepared agenda.

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**5. Adjournment. 1:55 p.m.**

**APPROVED: 5-0; Secretary Smith motioned; 2<sup>nd</sup> Treasurer Arnold; President Harder, Vice President Frost, Secretary Smith, Treasurer Arnold, and Member Robbins voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.