

MINUTES

**TOWN OF MIAMI
MUNICIPAL PROPERTY CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING**

THURSDAY, OCTOBER 10, 2019 11:00 A.M.

1. CALL TO ORDER:

Meeting was called to order at 11:14 a.m. by Mr. Tom Foster.

2. ROLL CALL MEMBERS:

Present: Mr. Joe Sanchez, Mr. Tom Foster, Ms. Julie Reiman, Mrs. Lisa Zaragoza and Mr. Joe Rocha.

3. BUSINESS:

A. Information, discussion and possible action: To approve the minutes of the meeting of September 13, 2018.

Ms. Julie Reiman moved to approve the minutes of the meeting of September 13, 2018. Motion seconded by Mrs. Liza Zaragoza. Vote – all in favor. MOTION PASSED.

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

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

Mr. Joe Rocha moved to leave officers the same. (Tom Foster – President, Joe Sanchez – VP and Julie Reiman – Secretary/Treasurer) Seconded by Ms. Julie Reiman. Vote – All in favor. MOTION PASSED.

4. ADJOURNMENT: 11:16 a.m.



Karen Norris, Town Clerk



Date approved