

**ACTION SUMMARY**  
**SHOW LOW MUNICIPAL PROPERTY CORPORATION**  
**Special Meeting – Monday, July 17, 2017**

1. Call to Order.

Secretary Butler called the meeting to order at 10:32 a.m.

2. Roll Call.

**MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS PRESENT:**  
President Greg Butler, Vice President Dennis Higginbotham and Secretary Barry Nicks.

**MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS ABSENT:**  
None.

**STAFF:** Ed Muder, City Manager; F. Morgan Brown, City Attorney; and Nicole Hudson, Legal Assistant.

**GUESTS:** None.

3. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on July 7, 2016.

**VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE MINUTES OF JULY 7, 2016 AS AMENDED; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.**

6. Consideration of Approval of Annual Report.

**VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE ANNUAL REPORT AS AMENDED; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.**

7. Update on Show Low South Land Exchange.

8. Adjournment.

**PRESIDENT BUTLER MOVED TO ADJOURN THE MEETING; SECONDED BY VICE PRESIDENT HIGGINBOTHAM; PASSED UNANIMOUSLY.**

President Butler adjourned the meeting at 10:54 a.m.