

ACTION SUMMARY
SHOW LOW MUNICIPAL PROPERTY CORPORATION
Special Meeting – Thursday, September 28, 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 17, 2017.

VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE MINUTES OF JULY 17, 2017 AS AMENDED; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.

4. Consideration of Approval for Trustee to Convey Property to Viewpoint Resort Living, L.C. to Allow for Deed of Trust and Re-conveyance Back to Trust.

VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE TRUSTEE TO CONVEY OF THE PROPERTY KNOWN AS SODA SPRINGS TO VIEWPOINT RESORT, L.C. AND ALLOW THE DEED OF TRUST AND RE-CONVEYANCE BACK TO THE TRUST; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.

5. Consideration of Approval and Removal of Sierra Blanca Property from Land Exchange.

VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE REMOVAL OF THE SIERRA BLANCA PROPERTY FROM THE SHOW LOW SOUTH LAND EXCHANGE; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.

6. Adjournment.

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

President Butler adjourned the meeting at 10:45 a.m.