

**ACTION SUMMARY**  
**SHOW LOW MUNICIPAL PROPERTY CORPORATION**  
**Special Meeting – Monday, September 30, 2019**

1. Call to Order.

Secretary Butler called the meeting to order at 10:51 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 October 1, 2018.

**SECRETARY NICKS MOVED TO APPROVE THE MINUTES OF OCTOBER 1, 2018; SECONDED BY VICE PRESIDENT HIGGINBOTHAM; PASSED UNANIMOUSLY.**

4. Consideration of Approval of Annual Report.

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

5. Update on Show Low South Land Exchange.

6. Adjournment.

**BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, PRESIDENT BUTLER ADJOURNED THE MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF SHOW LOW AT 10:55 A.M.**