

ACTION SUMMARY
SHOW LOW MUNICIPAL PROPERTY CORPORATION
Special Meeting – Tuesday, February 12, 2021

1. Call to Order.

President Butler called the meeting to order at 2:00 p.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; Lisa Robertson, Grants Manager; and Nicole Hudson, Assistant City Clerk.

GUESTS: Robin Jaeger.

3. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on January 12, 2021.

VICE PRESIDENT HIGGINBOTHAM MOVED TO APPROVE THE MINUTES OF JANUARY 12, 2021; SECONDED BY SECRETARY NICKS; PASSED UNANIMOUSLY.

4. Consideration and Adoption of a Resolution Approving Donation of Land from Partnership Investments III, A.P. No. 210-16-039 in the City of Show Low.

VICE PRESIDENT HIGGINBOTHAM MOVED TO ADOPT THE RESOLUTION APPROVING DONATION OF LAND FROM PARTNERSHIP INVESTEMENTS III, A.P. NO. 210-16-039 IN THE CITY OF SHOW LOW; SECONDED BY PRESIDENT BUTLER; PASSED 2-1 WITH SECRETARY NICKS CASTING THE DISSENTING VOTE.

5. Adjournment.

BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, PRESIDENT BUTLER ADJOURNED THE MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF SHOW LOW AT 2:29 P.M.