

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SHOW LOW MUNICIPAL PROPERTY CORPORATION HELD ON WEDNESDAY, SEPTEMBER 10, 2025, AT 2:00 P.M. IN SHOW LOW CITY HALL, COUGAR CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Vice President Muder called the meeting to order at 2:00 p.m.

2. Roll Call.

MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS PRESENT: Vice President Ed Muder and Secretary Barry Nicks.

MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS ABSENT: President Greg Butler.

STAFF: F. Morgan Brown, City Manager; Anna Atencio, City Attorney; and Kathy Clements, Assistant City Clerk.

GUESTS: None.

3. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on September 13, 2024.

VICE PRESIDENT MUDER MOVED TO APPROVE THE MINUTES OF SEPTEMBER 13, 2024, SECONDED BY SECRETARY NICKS, PASSED UNANIMOUSLY.

4. Consideration of Approval of Annual Report.

SECRETARY NICKS MOVED TO APPROVE THE ANNUAL REPORT; SECONDED BY VICE PRESIDENT MUDER; PASSED UNANIMOUSLY.

5. Annual Update.

Mr. Brown said the Municipal Property Corporation held no property at this time.

Ms. Clements informed the Board members that President Butler's term would expire in January.

6. Adjournment.

BY UNANIMOUS CONSENT AND WITHOUT OBJECTION, VICE PRESIDENT MUDER ADJOURNED THE MEETING OF THE MUNICIPAL PROPERTY CORPORATION OF THE CITY OF SHOW LOW AT 2:04 P.M.

Approved:

Barry Nicks Secretary

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