

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SHOW LOW MUNICIPAL PROPERTY CORPORATION HELD ON THURSDAY, DECEMBER 14, 2023, AT 3:00 PM. IN SHOW LOW CITY HALL, DEUCE OF CLUBS CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

President Butler called the meeting to order at 3:00 p.m.

2. Roll Call.

MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS PRESENT:
President Greg Butler and Secretary Barry Nicks.

MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS ABSENT: Vice President Dennis Higginbotham.

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 October 11, 2023.

SECRETARY NICKS MOVED TO APPROVE THE MINUTES OF OCTOBER 11, 2023; SECONDED BY PRESIDENT BUTLER; PASSED UNANIMOUSLY.

4. Consideration and Adoption of Resolution R2023-01 Approving Transfer of 69 Acres in Section 8, Township 10 North, Range 22 East of the Gila and Salt River Base and Meridian, Navajo County Arizona Acquired in the Show Low South Land Exchange from the City of Show Low Municipal Property Corporation to the City of Show Low.

Mr. Brown said that on October 11, 2023, staff informed the Municipal Property Corporation (MPC) board members that the Show Low South Land Exchange had finally gone through. The staff was waiting for the Deed, which deeded the property to the MPC, per the original agreement. The City of Show Low and the MPC agreed that once the MPC received the Deed, they would transfer the property to the City of Show Low.

SECRETARY NICKS MOVED TO ADOPT THE RESOLUTION R2023-01 APPROVING TRANSFER OF 69 ACRES IN SECTION 8, TOWNSHIP 10 NORTH, RANGE 22 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, NAVAJO COUNTY ARIZONA ACQUIRED IN THE SHOW LOW SOUTH LAND EXCHANGE FROM THE CITY OF SHOW LOW MUNICIPAL

PROPERTY CORPORATION TO THE CITY OF SHOW LOW; SECONDED BY PRESIDENT BUTLER; PASSED UNANIMOUSLY.

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 3:03 P.M.

Approved:

Barnick

By: Barnick secretary