

**EAGAR MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTIONS  
June 1, 2009**

**NEW BUSINESS**

**APPROVAL OF MINUTES OF EAGAR MUNICIPAL PROPERTY CORPORATION  
MEETING HELD APRIL 15, 2009**

Doyel Hale moved to approve the minutes of April 15, 2009. Seconded by Vicki Anderson; all were in favor; motion carried unanimously. 4-0

**APPROVAL OF MINUTES OF EAGAR MUNICIPAL PROPERTY CORPORATION  
MEETING HELD MAY 12, 2009**

Steve Erhart moved to approve the minutes of May 12, 2009. Seconded by Vicki Anderson; all were in favor, motion carried unanimously. 4-0

**UNFINISHED BUSINESS**

**DISCUSSION AND CONSIDERATION OF THE FINAL DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE PROPOSED  
RESTAURANT ON EAGAR MUNICIPAL PROPERTY**

Councilor Steve Erhart had a conflict of interest with this item and was excused from the discussion and consideration.

Vicki Anderson moved to accept the final Declaration of Covenants, Conditions and Restrictions for the proposed restaurant. Doyel Hale seconded, three were in favor, one abstention, motion carried. 3-0