

MINUTES
EAGAR MUNICIPAL PROPERTY CORPORATION
22 W. 2nd St., Eagar, AZ
June 1, 2009 – 12:00 P.M.

PRESENT: Jim Brown, President
Doyle Hale
Vicki Anderson
Steve Erhart, Councilor
Bill Greenwood, Town Manager
Eva Wilson, Town Clerk

GUESTS: Brian Rogers
Bruce Ray

1. CALL TO ORDER

President Jim Brown called the meeting of the Eagar Municipal Property Corporation Board (MPC) to order at 12:07 p.m.

2. CALL TO THE PUBLIC

Pursuant to public notice of the meeting, there was a call to the public.

3. NEW BUSINESS

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

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

B. 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

4. UNFINISHED BUSINESS

A. 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.

MPC Meeting
June 1, 2009

Vicki Anderson moved to accept the final Declaration of Covenants, Conditions and Restrictions for the proposed restaurant. Doyel Hale seconded.

Discussion: Final document states that in the event Rogers' property ceases to be used as a restaurant the deed restriction will lapse automatically as stated in Item 1. Item 2. states that the Rogers' property shall initially be used for a restaurant, (if it fails to continue as a restaurant, other types of businesses could be operated.)

Three were in favor of the motion, one abstention, motion carried. 3-0

5. ADJOURNMENT

Steve Erhart moved to adjourn the meeting at 12:13 p.m. Seconded by Vicki Anderson; all were in favor and the meeting adjourned.

President Jim Brown