

**EAGAR MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTIONS  
November 8, 2010**

**NEW BUSINESS**

**APPROVAL OF MINUTES OF EAGAR MUNICIPAL PROPERTY CORPORATION  
MEETING HELD JULY 27, 2009 AND AUGUST 19, 2009**

Merrell Hamblin moved to approve the minutes of July 27, 2009 and August 19, 2009. Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**DISCUSSION AND CONSIDERATION OF PROPOSAL TO REVISE AGREEMENT WITH  
EAGAR APPLIANCE**

Steve Erhart moved to approve this item as presented. Merrell Hamblin seconded; all were in favor, motion carried unanimously. 5-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2010-01MPC GRANTING A  
UTILITY EASEMENT TO B & M FOODS, LLC (TRAILRIDERS RESTAURANT)**

Merrell Hamblin moved to approve the easement. Vicki Anderson seconded; all were in favor, motion carried unanimously. 5-0