

**EAGAR MUNICIPAL PROPERTY CORPORATION
LEGAL ACTIONS
November 5, 2012**

NEW BUSINESS

APPROVAL OF MINUTES OF EAGAR MUNICIPAL PROPERTY CORPORATION
MEETING HELD MAY 16, 2012

Merrell Hamblin moved to accept the minutes of May 16, 2012. Vicki Anderson seconded; all were in favor, motion carried unanimously. 5-0

DISCUSSION AND CONSIDERATION TO RECOMMEND THE APPOINTMENT OF TWO
BOARD MEMBERS TO THE TOWN COUNCIL FOR A TERM OF THREE YEARS,
PRESIDENT JAMES BROWN AND SECRETARY MERRELL HAMBLIN

Vicki Anderson moved to recommend to the Eagar Town Council the re-appointment of James Brown as MPC President and Merrell Hamblin as MPC Secretary. Doyle Hale seconded; all were in favor, motion carried unanimously. 3-0

DISCUSSION AND CONSIDERATION FOR PLACING / POSTING EAGAR MUNICIPAL
PROPERTY FOR SALE – LOT DIRECTLY SOUTH OF BASHAS'

Town Manager Shawn Nau stated that he has been assigned to inventory all town and Eagar MPC property and to make recommendations of disposition on all property to the Town Council.

Mr. Nau would like to know what the MPC would like to do with the MPC property directly south of Bashas' – if it is to be saved for Bashas' or hotel expansion or actively placed for sale. Mr. Nau reported that there is a "For Sale" sign laying on the ground on the property.

President James Brown stated that it has always been the MPC's position that all MPC property is always for sale. And as there have been no serious conversations with the MPC regarding Bashas' or hotel expansion on the property that the property should be made available for sale. This is also the understanding of other MPC Board members.

The MPC Board did direct Mr. Nau to check with the hotel to substantiate any rumors that they had been interested in expansion.

ADJOURNMENT

Merrill Hamblin moved to adjourn the meeting at 12:20 p.m. Vicki Anderson seconded; all were in favor, motion carried unanimously. 5-0