

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
TOWN OF PINETOP-LAKESIDE
MUNICIPAL PROPERTY CORPORATION BOARD OF DIRECTORS
MEETS
MONDAY, JUNE 5, 2017 – 10:00 A.M.
TOWN EXECUTIVE ROOM - 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929**

AGENDA

- | | |
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| A. Call to Order | <i>Convened
at 10:00 a.m.</i> |
| ➤ Roll Call and Ascertain Quorum | <i>All present</i> |
| B. Minutes | |
| B.1 Memorandum for the Record dated November 28, 2016 | <i>Approved</i> |
| C. Old Business: | <i>None</i> |
| D. New Business: | |
| D.1 Presentation, Discussion and Consider the Signing of Closing Documents of Escrow No. 71100694-SCP (Sale of Town Real Property approximately 19.17 acres - APN #212-37-096B). | <i>Discussed and
Signed the
Certificate of
Resolution to
Execute signing of
Closing Document
of Escrow No.
71100694-SCP.</i> |
| D.2 Report and Discussion on Town Staff's Recommendation to the Town Council Regarding Dissolution of the Municipal Property Corporation. | <i>Reported.
Board of Directors
requested for Staff
verify if there are
other property
under the
Municipal Property
Corporation before
the dissolution is
finalized.</i> |
| D.3 Presentation and Discussion Regarding the Loan to Finance the Purchase of Property for the Town of Pinetop-Lakeside. | <i>Presented and
Discussed.</i> |

D. **Public Comments:**

None

E. **Adjournment:**

*Adjourned
at 10:41 a.m.*

Posted at the Town's Website on May 30, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk