

**Town Council
Board and Commission Selection Committee
Meeting Minutes
October 31, 2016**

DRAFT

1. Council Member Lora Lee Nye called the meeting to order at 9:08 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Rick Anderson, Council Members Lora Lee Nye, and Mary Mallory, Edmund Corrigan, Applicant and Lea Duke, Executive Assistant.
3. The Board and Commission Selection Committee Members interviewed Edmund Corrigan for a vacant position on the Municipal Property Corporation Board.

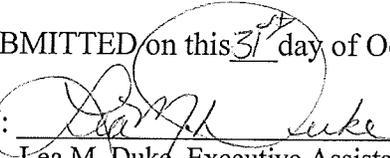
There was discussion about Edmund's strengths, qualifications, time constraints, challenges and his work ethic.

Lora Lee Nye explained and clarified the various responsibilities, duties and functions of the Municipal Property Corporation Board.

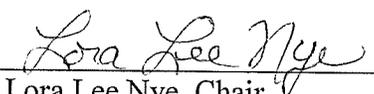
Lora Lee Nye explained to Edmund that he will be notified of the Selection Committee's decision regarding his application.

4. Rick Anderson motioned to convene into Executive Session to discuss the candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
5. Lora Lee Nye recessed the regular meeting into Executive Session at 9:39 a.m.
6. The Board and Commission Selection Committee reconvened into Regular Session at 9:41 a.m.
7. Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Edmund Corrigan to the Municipal Property Corporation Board. Mary Mallory seconded the motion. All in favor. Motion passed.
8. Vice Mayor Nye adjourned the meeting at 9:42 a.m.

SUBMITTED on this 31st day of October, 2016

BY: 
Lea M. Duke, Executive Assistant

APPROVED on this 31st day of October, 2016

BY: 
Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this _____ day of _____, 2016