

LOCAL GOVERNMENT CORPORATION

Chair  
Will Wynn

BOARD OF DIRECTORS' MEETING

Vice Chair  
Betty Dunkerley

MUELLER LOCAL GOVERNMENT CORPORATION

Director  
Lee Leffingwell

SPECIAL CALLED MEETING MINUTES

Director  
Mike Martinez

MONDAY, SEPTEMBER 10, 2007

Director  
Jennifer Kim

Director  
Brewster McCracken

Director  
Sheryl Cole

President  
Toby Hammett Futrell

Vice President  
Leslie Browder

Secretary  
Sue Edwards

Treasurer  
Art Alfaro

1. Call the meeting to order  
**Chair Wynn called the meeting to order at 11:46 a.m.**
2. Approval of Minutes for the September 11, 2006 Regular Board Meeting.  
**The minutes from the regular meeting of September 11, 2006, were approved on Vice President Dunkerley's motion, Board Member Leffingwell's second on a 7-0 vote.**
3. Approve a resolution adopting the Fiscal Year 2006 – 2007 Mueller Local Government Corporation Capital Budget in the amount of \$12,192,861 for the Mueller Redevelopment Project Funding has been provided by the issuance of Revenue Bonds, approved by the Corporation on August 24, 2006  
**Resolution No. 20070910-MLGC003 adopting the Fiscal Year 2006-07 Mueller Local Government Corporation Capital Budget in the amount of \$12,192,861 for the Mueller Redevelopment Project was approved on Board Member McCracken's motion, Board Member Martinez' second on a 7-0 vote.**
4. Approve a resolution adopting the Fiscal Year 2007 – 2008 Mueller Local Government Corporation Operating Budget in the amount of \$534,981 for the Mueller Redevelopment Project  
**Resolution No. 20060910-MLGC004 adopting the Fiscal Year 2007-08 Mueller Local Government Corporation Operating Budget in the amount of \$534,981 for the Mueller Redevelopment Project was approved on Board Member McCracken's motion, Board Member Martinez' second on a 7-0 vote.**

**The meeting was adjourned without objection at 11:48 a.m.**