

**CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION
MUELLER LOCAL GOVERNMENT CORPORATION**

**AGENDA ITEM NO. 2
AGENDA DATE: 08/6/2009**

Subject: Approval of Minutes for the September 8, 2008 Regular Board Meeting.

Amount and Source of Funding:

Fiscal Note: There is no unanticipated financial impact.

Agenda Category: Economic Growth & Redevelopment Services

For More Information: Rodney Gonzales, Acting Director, EGRSO / 974-2313; Tom Nuckols, Attorney, Legal / 974-2568.

Prior Council Action: September 8, 2008 Mueller Local Government Corporation Regular Board Meeting.

The Mueller Local Government Corporation convened on September 8, 2008 to approve the September 10, 2007 Regular Board Meeting minutes, appoint new board members, and adopt the Corporation's Fiscal Year 2008-2009 Budget.



Chair
Will Wynn

BOARD OF DIRECTORS' MEETING

Vice Chair
Brewster McCracken

MUELLER LOCAL GOVERNMENT CORPORATION

Director
Lee Leffingwell

SPECIAL CALLED MEETING MINUTES

Director
Mike Martinez

MONDAY, SEPTEMBER 8, 2008

Director
Randi Shade

Director
Laura Morrison

1. Call the meeting to order.

Chair Wynn called the meeting to order at 10:53 a.m.

Director
Sheryl Cole

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Director Cole's motion, Vice Chair McCracken's second on a 7-0 vote.

President
Marc A. Ott

2. Approval of Minutes for the September 10, 2007 Regular Board Meeting.
The minutes from the regular meeting of September 10, 2007 were approved.

Vice President
Leslie Browder

Secretary
Rodney Gonzales

3. Approve appointment of Board Chair Will Wynn, Vice Chair Brewster McCracken, Director Lee Leffingwell, Director Mike Martinez, Director Sheryl Cole, Director Randi Shade, Director Laura Morrison, President Marc A. Ott, Vice President Leslie Browder, Secretary Rodney Gonzales, and Treasurer Art Alfaro.

The motion to appoint Board Chair Will Wynn, Vice Chair Brewster McCracken, and Directors Lee Leffingwell, Mike Martinez, Sheryl Cole, Randi Shade, and Laura Morrison, President Marc A. Ott, Vice President Leslie Browder, Secretary Rodney Gonzales, and Treasurer Art Alfaro was approved.

Treasurer
Art Alfaro

4. Approve a resolution adopting the Corporation's Fiscal Year 2008 – 2009 Operating Budget in the amount of \$1,455,906 for the Mueller Redevelopment Project.
Resolution No. 20080908-MLGC004 was approved.

The meeting was adjourned without objection at 10:55 a.m.