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BOARD OF DIRECTOR'S MEETING
MUELLER LOCAL GOVERNMENT CORPORATION
MEETING MINUTES

MONDAY, SEPTEMBER 10, 2012

Chair Leffingwell called the meeting to order at 3:39 p.m.

Items 1 through 3 were approved in a combined action on Board Chair Leffingwell's motion, Board Member Spelman's second on a 7-0 vote.

MLCG1 Approval of Minutes for the September 10, 2012 Regular Board Meeting.

The minutes from the regular meeting of September 10, 2012 were approved on Chair Leffingwell's motion, Director Spelman's second on a vote of 7-0.

MLGC2 Approval a resolution adopting the Fiscal Year 2012-2013 Mueller Local Government Corporation Capital Budget in the amount Of \$16,500,000 for the Mueller Redevelopment Project.

Resolution MLGC NO. 20120910-MLGC002 was approved on Chair Leffingwell's motion, Director Spelman's second on a vote of 7-0.

MLGC3 Approve a resolution adopting the Fiscal Year 2012-2013 Mueller Local Government Corporation Operating Budget in the amount of \$3,003,521 for the Mueller Redevelopment Project.

Resolution No. MLGC NO. 20120910-MLGC003 was approved on Chair Leffingwell's motion, Director Spelman's second on a vote of 7-0.

The meeting was adjourned without objection at 3:40 p.m.