

BOARD OF DIRECTORS

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Chris Riley

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Director
Laura Morrison

Director
William Spelman

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Kevin Johns

Treasurer
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BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

MONDAY, SEPTEMBER 9, 2013

Chair Leffingwell called the meeting to order the September 9, 2013 Mueller Local Government Corporation meeting at 1:59 p.m. on Tuesday, September 10, 2013.

Items 1 and 2 were approved in a combined action.

MLGC1. Approval of Minutes for the September 10, 2012 Regular Board Meeting. The minutes from the regular board meeting of September 10, 2012 were approved on Vice Chair Cole's motion, Director Spelman's second on a 7-0 vote.

MLGC2. Approve a resolution adopting the Fiscal Year 2013-2014 Mueller Local Government Corporation Operating Budget in the amount of \$3,136,415 for the Mueller Redevelopment Project. Resolution No. 20130909-MLGC002 was approved on Vice Chair Cole's motion, Director Spelman's second on a 7-0 vote.

The meeting was adjourned without objection at 2:00 p.m.