

## BOARD OF DIRECTORS

Chair  
Lee Leffingwell

Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
Bill Spelman

## OFFICERS

President  
Marc Ott

Vice President  
Greg Canally

Secretary  
Kevin Johns

Treasurer  
Art Alfaro

## BOARD OF DIRECTORS' MEETING

### MUELLER LOCAL GOVERNMENT CORPORATION

### MEETING MINUTES

MONDAY, SEPTEMBER 9, 2013

**Chair Leffingwell called the meeting to order 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.**

**The minutes were approved on this the 28th day of August, 2014 on Director Morrison's motion, Director Spelman's second on a 6-0 vote. Director Spelman was off the dais.**