

**BOARD OF DIRECTORS**

Chair  
Steve Adler

Vice Chair  
Kathryne B. Tovo

Director  
Ora Houston

Director  
Delia Garza

Director  
Sabino "Pio" Renteria

Director  
Gregorio "Greg" Casar

Director  
Ann Kitchen

Director  
Don Zimmerman

Director  
Leslie Pool

Director  
Ellen Troxclair

Director  
Sheri Gallo

**OFFICERS**

President  
Marc Ott

Vice President  
Greg Canally

Secretary  
Kevin Johns

Treasurer  
Art Alfaro

## BOARD OF DIRECTORS' MEETING

### MUELLER LOCAL GOVERNMENT CORPORATION

#### MEETING MINUTES

TUESDAY, SEPTEMBER 8, 2015

**Chair Adler called the meeting to order at 4:42 p.m. on Thursday, September 9, 2015.**

**Items 1 through 3 were approved in a combined action on Director Gallo's Motion, with Vice-Chair Tovo's second. Vice-Chair Tovo amended MLGC1 to correct the spelling of her first name.**

MLGC1. Appointment of Board Chair Steve Adler, Vice-Chair Kathryne B. Tovo for the Mueller Local Government Corporation.  
**The motion authorizing the appointment of Board Chair Steve Adler and Vice-Chair Kathryne B. Tovo was approved on Director Gallo's motion, Vice-Chair Tovo's second with the following amendment on a 10-1 vote. Director Zimmerman voted nay.**

MLGC2. Approval of minutes for the September 8, 2014 regular Board meeting.  
**The minutes of the regular board meeting of September 8, 2014 were approved on Director Gallo's motion, Vice-Chair Tovo's second on a 10-1 vote. Director Zimmerman voted nay.**

MLGC3. Approve a resolution adopting the Fiscal Year 2015-2016 Mueller Local Government Corporation Operating Budget in the amount of \$4,008,353 for the Mueller Redevelopment Project.  
**Resolution No. 20150908 –MLGC003 was approved on Director Gallo's motion, Vice-Chair Tovo's second on a 10-1 vote. Director Zimmerman voted nay.**

**Chair Adler adjourned the meeting without objection at 4:46 p.m.**