

## BOARD OF DIRECTORS

Chair  
Steve Adler

Vice Chair  
Kathryne B. Tovo

Director  
Ora Houston

Director  
Delia Garza

Director  
Sabino "Pio" Renteria

Director  
Gregorio 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

WEDNESDAY, SEPTEMBER 14, 2016

**Chair Adler called the meeting to order at 6:13 p.m. on Wednesday, September 14, 2016. Director Troxclair was absent.**

MLGC1. Approval of minutes for the September 8, 2015 regular board meeting. **The minutes of the regular board meeting of September 8, 2015 were approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.**

MLGC2. Approve a resolution adopting the Fiscal Year 2016 – 2017 Mueller Local Government Corporation Operating Budget in the amount of \$4,115,765 for the Mueller Redevelopment Project. **Resolution No. 20160914 –MLGC002 was approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.**

**Chair Adler adjourned the meeting without objection at 6:14 p.m.**