

BOARD OF DIRECTORS' MEETING
MUELLER LOCAL GOVERNMENT CORPORATION
MEETING MINUTES

MONDAY, SEPTEMBER 13, 2010

Chair Leffingwell called the meeting to order at 11:40 a.m.

Items 1 through 2 were approved in a combined action on Board Member Spelman's motion, Board Member Cole's second on a 7-0 vote.

- MLGC1. Approval of Minutes for the September 14, 2009 Regular Board Meeting.
The minutes from the regular meeting of September 14, 2009 were approved on Director Spelman's motion, Director Cole's second on a 7-0 vote.
- MLGC2. Approve a resolution adopting the Fiscal Year 2010 – 2011 Mueller Local Government Corporation Operating Budget in the amount of \$2,377,143 for the Mueller Redevelopment Project.
Resolution No. 20100913-MLGC002 was approved on Director Spelman's motion, Director Cole's second on a 7-0 vote.

The meeting was adjourned without objection at 11:41 a.m.

The minutes for the Mueller Local Government Corporation meeting of September 13, 2010 were approved on this the 12th day of September, 2011 on Vice President Cole's motion, Director Spelman's second on a 7-0 vote.