

## BOARD OF DIRECTORS

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Lee Leffingwell

Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
Bill Spelman

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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 8, 2014

**Chair Leffingwell called the meeting to order at 3:57 p.m. on Tuesday, September 9, 2014.**

**Items 1 through 3 were approved in a combined action.**

- MLGC1. Approval of minutes for the August 28, 2014 regular Board meeting.  
**The minutes from the regular board meeting of August 28, 2014 were approved on Director Morrison's motion, Director Spelman's second on a 7-0 vote.**
- MLGC2. Approve a resolution adopting the Fiscal Year 2014-2015 Mueller Local Government Corporation Operating Budget in the amount of \$3,160,378 for the Mueller Redevelopment Project.  
**Resolution No. 20140908-MLGC002 was approved on Director Morrison's motion, Director Spelman's second on a 7-0 vote.**
- MLGC3. Approve a resolution adopting the Fiscal Year 2014-2015 Mueller Local Government Corporation Capital Budget in the amount of \$18,265,000 for the Mueller Redevelopment Project  
**Resolution No. 20140908-MLGC003 was approved on Director Morrison's motion, Director Spelman's second on a 7-0 vote.**

**The meeting was adjourned without objection at 3:58 p.m.**

**The minutes were approved on this the 8<sup>th</sup> day of September 2015 on consent on Director Gallo's motion, Vice Chair Tovo's second on a 11-0 vote.**