

BOARD OF DIRECTORS

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Gregoria "Greg" Casar

Director
Ann Kitchen

Director
Jimmy Flannigan

Director
Leslie Pool

Director
Paige Ellis

Director
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Director
Alison Alter

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Spencer Cronk

Vice President
Greg Canally

Secretary
Veronica Briseño

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

AUGUST 12, 2020

Chair Adler called the meeting to order at 11:41 a.m., on August 13, 2020 via videoconference. The Austin City Council Meeting was originally called to order on August 12, 2020 and recessed to August 13, 2020. Actions on the Mueller Local Government Corporation items were approved on August 13, 2020.

MLGC1. Approval of Minutes for the September 10, 2019 Regular Board Meeting.

The motion approving the minutes of the September 10, 2019 Regular Board Meeting was approved on Board Member Ellis' motion, Board Member Alter's second on an 11-0 vote.

MLGC2. Appoint Board Vice-Chair Delia Garza.

The motion appointing Board Vice-Chair Delia Garza was approved on Board Member Ellis' motion, Board Member Alter's second on an 11-0 vote.

MLGC3. Approve a resolution adopting the Fiscal Year 2020 -2021 Mueller Local Government Corporation Operating Budget in the amount of \$4,582,790 for the Mueller Redevelopment Project.

Resolution No. 20200812-MLGC003 was approved on Board Member Ellis' motion, Board Member Alter's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 11:42 a.m.