

BOARD OF DIRECTORS

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Lee Leffingwell

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Sheryl Cole

Director
Chris Riley

Director
Mike Martinez

Director
Kathy Tovo

Director
Laura Morrison

Director
Bill Spelman

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Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

MONDAY, SEPTEMBER 9, 2013

Chair Leffingwell called the meeting to order at 1:59 p.m. on Tuesday, September 10, 2013.

Items 1 and 2 were approved in a combined action.

MLGC1. Approval of Minutes for the September 10, 2012 Regular Board Meeting. **The minutes from the regular board meeting of September 10, 2012 were approved on Vice Chair Cole's motion, Director Spelman's second on a 7-0 vote.**

MLGC2. Approve a resolution adopting the Fiscal Year 2013-2014 Mueller Local Government Corporation Operating Budget in the amount of \$3,136,415 for the Mueller Redevelopment Project. **Resolution No. 20130909-MLGC002 was approved on Vice Chair Cole's motion, Director Spelman's second on a 7-0 vote.**

The meeting was adjourned without objection at 2:00 p.m.

The minutes were approved on this the 28th day of August, 2014 on Director Morrison's motion, Director Spelman's second on a 6-0 vote. Director Spelman was off the dais.