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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.