

## BOARD OF DIRECTORS

Chair  
Steve Adler

Vice Chair  
Delia Garza

Director  
Natasha Harper-Madison

Director  
Sabino "Pio" Renteria

Director  
Gregorio Casar

Director  
Ann Kitchen

Director  
Jimmy Flannigan

Director  
Leslie Pool

Director  
Paige Ellis

Director  
Kathryne B. Tovo

Director  
Alison Alter

## OFFICERS

President  
Spencer Cronk

Vice President  
Greg Canally

Secretary  
Veronica Briseño

Treasurer  
Belinda Weaver

## BOARD OF DIRECTORS' MEETING

## MUELLER LOCAL GOVERNMENT CORPORATION

## MEETING MINUTES

TUESDAY, SEPTEMBER 10, 2019

**Chair Adler called the meeting to order at 4:13 p.m. on Tuesday, September 10, 2019.**

- MLGC1.** Appointment of Secretary Veronica Briseño to the Mueller Local Government Corporation.  
**The motion appointing Secretary Veronica Briseño was approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.**
- MLGC2.** Approval of Minutes for the September 11, 2018 Regular Board Meeting.  
**The minutes of the September 11, 2018 Regular Board Meeting were approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.**
- MLGC3.** Approve a resolution adopting the Fiscal Year 2019 -2020 Mueller Local Government Corporation Operating Budget in the amount of \$4,458,040 for the Mueller Redevelopment Project.  
**Resolution No. 20190910-MLGC003 was approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.**

**Chair Adler adjourned the meeting without objection at 4:14 p.m.**