

BOARD OF DIRECTORS

Chair
Steve Adler

Vice Chair
Natasha Harper-Madison

Director
Vanessa Fuentes

Director
Sabino "Pio" Renteria

Director
Gregorio Casar

Director
Ann Kitchen

Director
Mackenzie Kelly

Director
Leslie Pool

Director
Paige Ellis

Director
Kathryne B. Tovo

Director
Alison Alter

OFFICERS

President
Spencer Cronk

Vice President
Diana Thomas

Secretary
Sylvia Holt-Rabb

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

WEDNESDAY, AUGUST 11, 2021

Chair Adler called the meeting to order at 9:15 p.m. on Thursday, August 12, 2021 in Council Chambers at City Hall, 301 W. Second Street, Austin Texas. Vice Chair Harper-Madison and Directors Ellis, Kitchen, Pool, and Renteria appeared via videoconference. The Austin City Council Meeting was originally called to order on August 11, 2021 and recessed to August 12, 2021. Actions on the Mueller Local Government Corporation items were approved on August 12, 2021.

CONSENT AGENDA

- MLGC1.** Approval of the Minutes for the August 12, 2020 Regular Board Meeting of the Mueller Local Government Corporation.
The motion to approve the minutes for the August 12, 2020 Regular Board Meeting of the Mueller Local Government Corporation was approved on consent on Director Kelly's motion, Director Casar's second on an 11-0 vote.
- MLGC2.** Approve a resolution adopting the Fiscal Year 2021-2022 Mueller Local Government Corporation Operating Budget in the amount of \$4,705,708 for the Mueller Redevelopment Project.
Resolution No. 20210811-MLGC002 was approved on consent on Director Kelly's motion, Director Casar's second on an 11-0 vote.
- MLGC3.** Approve a proposal for an amendment to the Mueller Local Government Corporation Bylaws regarding the conduct of business at meetings of the Board and the appointment and term of office for members of the Board of Directors and officers of the Corporation.
The motion approving the proposal for an amendment to the Mueller Local Government Corporation Bylaws was approved on consent on Director Kelly's motion, Director Casar's second on an 11-0 vote.
- MLGC4.** Approve appointment of Diana Thomas as Vice President and Sylvia Holt-Rabb as Secretary to the Mueller Local Government Corporation.
The motion approving the appointment of Diana Thomas as Vice President and Sylvia Holt-Rabb as Secretary was approved on consent on Director Kelly's motion, Director Casar's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 9:17 p.m.