

BOARD OF DIRECTORS

Chair
Steve Adler

Vice Chair
Alison Alter

Director
Natasha Harper-Madison

Director
Vanessa Fuentes

Director
Sabino "Pio" Renteria

Director
José "Chito" Vela

Director
Ann Kitchen

Director
Mackenzie Kelly

Director
Leslie Pool

Director
Paige Ellis

Director
Kathie Tovo

OFFICERS

President
Spencer Cronk

Vice President
Kimberly Olivares

Secretary
Sylvia Holt Rabb

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

AUGUST 17, 2022

Chair Adler called the meeting to order at 10:20 p.m.

MLGC1. Approval of Minutes for the August 11, 2021 Regular Board Meeting.

The minutes of the August 11, 2021 Regular Board Meeting was approved on Director Renteria's motion, Director Vela's second on an 11-0 vote.

MLGC2. Approve a resolution adopting the Fiscal Year 2022-2023 Mueller Local Government Corporation Operating Budget in the amount of \$4,842,296 for the Mueller Redevelopment Project.

Resolution 20220817-MLGC002 was approved on Director Renteria's motion, Director Vela's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 10:22 p.m.