

## AGENDA



Thursday, October 18, 2007

**Financial and Administrative Services**  
**RECOMMENDATION FOR COUNCIL ACTION**

**Item No. 4**

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**Subject:** Approve a resolution appointing Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell, Council Member Mike Martinez, Council Member Jennifer Kim, Council Member Brewster McCracken, and Council Member Sheryl Cole to the Board of Directors of Reinvestment Zone # 17, City of Austin, TX, a Tax Increment Financing Reinvestment Zone (Waller Creek Tunnel Project.)

**Fiscal Note:** There is no unanticipated fiscal impact. A fiscal note is not required.

**For More Information:** Leslie Browder, Chief Financial Officer 974-7822.

**Prior Council Action:** Created Tax Increment Financing District No. 17 on June 21, 2007.

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On June 21, 2007 the City Council created Tax Increment Financing Zone # 17 (TIF #17) for the purpose of constructing the Waller Creek Tunnel Project and related facilities. The Board of Directors for the TIF #17 is the City Council.

This action appoints Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell, Council Member Mike Martinez, Council Member Jennifer Kim, Council Member Brewster McCracken, and Council Member Sheryl Cole to the Board of Directors for TIF # 17.

The terms of the Boards are staggered to coincide with terms of the City Council. The Board Chair is appointed annually.