

Seaholm Redevelopment Project  
Tax Increment Financing Zone No. 18 Board of Directors  
Meeting

AGENDA

March 26, 2009

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BOARD OF DIRECTORS

Will Wynn, Director  
Lee Leffingwell, Director  
Mike Martinez, Director  
Randi Shade, Director  
Laura Morrison, Director  
Brewster McCracken, Director  
Sheryl Cole, Director  
Rodney Rhoades, Director, Travis County Appointment

AUSTIN CITY CLERK  
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2009 MAR 20 PM 3 52

# Seaholm Redevelopment Project

## Tax Increment Financing Zone No. 18 Board of Directors

### NOTICE OF MEETING

The Tax Increment Financing Reinvestment Zone #18 Board of Directors will convene at 3:00 p.m. on Thursday, March 26, 2009 in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas.

### AGENDA

The Board of Directors may go into a closed session under the Open Meetings Act, Section 551 071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

1. Call Meeting to Order
2. Approve the election of a vice-chair to preside in absence of the chairperson for the Board of Directors of Tax Increment Financing (TIF) Reinvestment Zone No. 18 (Seaholm Redevelopment Project).
3. Approve the adoption of the project and financing plan for Tax Increment Financing (TIF) Reinvestment Zone No. 18 (Seaholm Redevelopment Project).
4. Adjourn

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A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.