

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints the following members of the City Council to the Board of Directors of Reinvestment Zone Number Eighteen, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone (Seaholm Redevelopment Project), to serve as board members concurrent with their terms as City Council members:

Mayor Will Wynn, Board Chair

Mayor Pro Tem Brewster McCracken

Council Member Lee Leffingwell

Council Member Mike Martinez

Council Member Randi Shade

Council Member Laura Morrison

Council Member Sheryl Cole

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry
City Clerk