



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, MARCH 3, 2010**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, March 3, 2010, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 10:04 a.m.

Items 1 and 2 were approved in a combined action on Mayor Pro Tem Martinez' motion, Council Member Riley's second on a 7-0 vote.

1. Set a public hearing to consider an ordinance creating an economic development program and authorizing the negotiation and execution of an Economic Development Agreement with YINGLI GREEN ENERGY AMERICAS, INC., (Suggested date and time: March 11, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
The public hearing was set for March 11, 2010 at 4:00 p.m., City Hall at 301 W. Second Street, Austin, TX.
2. Set a public hearing to consider an ordinance creating an economic development program and authorizing the negotiation and execution of an Economic Development Agreement with FACEBOOK, INC., (Suggested date and time: March 11, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
The public hearing was set for March 11, 2010 at 4:00 p.m., City Hall at 301 W. Second Street, Austin, TX.

BRIEFINGS

3. Staff presentation regarding an economic development proposal to create an economic development program for YINGLI GREEN ENERGY AMERICAS, INC. (Public comment is permitted on this staff presentation)
Presentation was made by Kevin Johns, Director of Economic Growth and Redevelopment Services.
4. Staff presentation regarding an economic development proposal to create an economic development program for FACEBOOK, INC. (Public Comment is permitted on this staff presentation)
Presentation was made by Kevin Johns, Director of Economic Growth and Redevelopment Services.

Mayor Leffingwell adjourned the meeting at 11:00 a.m. without objection.

The minutes for the special called meeting of March 3, 2010 were approved on this the 11th day of March 2010 on Mayor Pro Tem Martinez' motion, Council Member Shade's second on a 6-0 vote. Council Member Cole was off the dais.