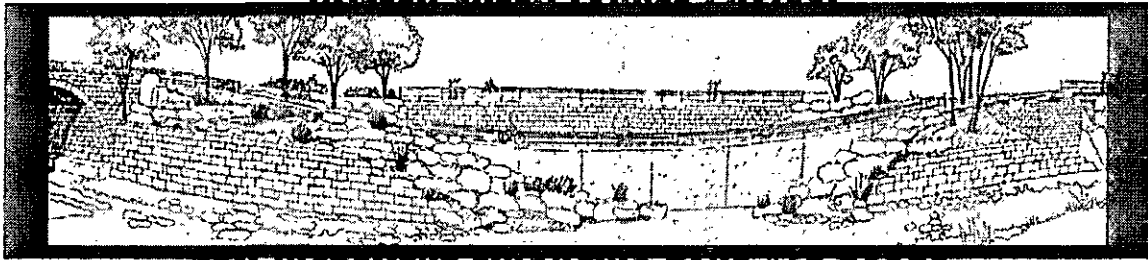


## WALLER CREEK TUNNEL PROJECT



## TAX INCREMENT FINANCING ZONE #17 BOARD

### AGENDA

February 17, 2011 4:00 PM

1. Approve the adoption of Amendment No. 1 to the project and financing plan for Tax Increment Financing (TIF) Reinvestment Zone No. 17 (Waller Creek Tunnel Project) and submission of the plan to the Austin City Council with a recommendation for approval.
2. Recommend to the Austin City Council the execution of Amendment No. 1 to the Agreement between the City of Austin and Travis County to fund and participate in the Tax Increment Financing (TIF) Reinvestment Zone #17 (Waller Creek Tunnel Project). (To be approved by Travis County on February 22, 2011).

AUSTIN CITY CLERK  
RECEIVED

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