



TAX INCREMENT FINANCING REINVESTMENT ZONE #18

Board of Directors:

Lee Leffingwell, Chair
Sheryl Cole, Vice-Chair
Chris Riley, Director
Mike Martinez, Director
Kathie Tovo, Director
Laura Morrison, Director
Bill Spelman, Director
Travis County Appointee (Vacant)

BOARD OF DIRECTORS MEETING

TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #18

THURSDAY, APRIL 5, 2012

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #18 was convened on Thursday, April 5, 2012 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following agenda items were considered by the Tax Increment Financing ReinvestmentZone#18 Board of Directors.

Chair Leffingwell called the meeting to order at 7:33 p.m.

TIF #1. Request approval of Tax Increment Financing (TIF) Reinvestment Zone #18 Seaholm Redevelopment Project meeting minutes from March 26, 2009.

The motion to approve the Tax Increment Financing (TIF) Reinvestment Zone #18 Seaholm Redevelopment Project meeting minutes for March 26, 2009 was approved on Board Member Morrison's motion, Board Member Riley's second on a 6-0 vote. Board Member Martinez was off the dais.

TIF #2. Seaholm Power Plant Redevelopment TIF #18 Project and Financing Plan Briefing.

The presentation was made by Fred Evins, RedevelopmentProject Manager, Economic Growth and RedevelopmentServices.

Chair Leffingwell called the meeting to order at 7:35 p.m.

The minutes for the regular meeting were approved on this the 26th day of April 2012 on Board Member Martinez' motion, Board Member Spelman's second on a 7-0vote