

Tax Increment Financing Reinvestment Zone #15 Board of Directors Meeting Transcript – 06/12/2014

[10:00:52]

>> Leffingwell: All in favor say aye. Aye. Opposed say no. Passes on a vote of 7-0. That completes our agenda, so this meeting of the austin housing finance corporation is adjourned, and we'll call to order a meeting of tax increment financing reinvestment zone number 15.

>> Good afternoon, president leffingwell, vice president cole and board members, my name is fred evans with economic development. This afternoon we only have

-- excuse me, two items on our tif agenda. The first is approval of the minutes from the last meeting on december 15th of 2011. And then a second item is to recommend award and execution of a supply agreement for tree lighting along second street in the amount of

-- in a total amount not to exceed 235,200 over a six month

-- I mean a six year term.

>> Leffingwell: The consent agenda is to approve items number 1 and 2. Councilmember spelman moves approval, mayor pro tem cole seconds. In favor say aye. Aye, opposed say no. Passes on a vote of 7-0. That concludes our agenda for the tax increment financing reinvestment zone number 15, we're adjourned without objection, I'll call back to order this meeting of the austin city council.