



**RCA  
CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 5  
AGENDA DATE: Thu 09/01/2005  
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**SUBJECT:** Approve a resolution appointing Council Members Lee Leffingwell and Jennifer Kim to the Board of Directors of the Mueller Local Government Corporation.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**REQUESTING** Economic Growth and **DIRECTOR'S**  
**DEPARTMENT:** Redevelopment Services **AUTHORIZATION:** Sue Edwards

**FOR MORE INFORMATION CONTACT:** Vickie Schubert, Deputy Chief Financial Officer, 974-7822; Sue Edwards, Director, EGRSO 974-7820

**PRIOR COUNCIL ACTION:** December 2, 2004 - Council approved creation of the Mueller Local Government Corporation.

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**MBE / WBE:** N/A

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On December 2, 2004, the City Council created the Mueller Local Government Corporation, related to the redevelopment of Robert Mueller Municipal Airport. Article VI of the Articles of Incorporation of Mueller Local Government Corporation, states that new board members will be appointed by the City Council to fill unexpired terms of former board members. Council Member Lee Leffingwell will replace former Council Member Daryl Slusher as a Board of Directors member and Council Member Jennifer Lee will replace former Mayor Pro Tem Jackie Goodman as a Board of Directors member.

The Board of Directors consists of 7 members. The initial board members were appointed on December 2, 2004 and consist of the Mayor and six council members. The initial Board of Directors terms expire on December 2, 2006. Subsequent Board members will serve a two year term.

**RESOLUTION NO.**

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

The Council appoints Council Members Lee Leffingwell and Jennifer Kim to the Board of Directors of the Mueller Local Government Corporation, to fill the unexpired terms of former Board Members Jackie Goodman and Daryl Slusher.

**ADOPTED:** \_\_\_\_\_, 2005

**ATTEST:** \_\_\_\_\_  
Shirley A. Brown  
City Clerk