

AGENDA**Recommendation for Council Action**

AUSTIN CITY COUNCIL
Regular Meeting: May 24, 2018

Item Number: **011**

Financial Services

Approve a resolution appointing Mayor Steve Adler as Chair of the Board of Directors for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 and appointing City Council as the Board of Directors for the TIRZ (Related to Items 12, 13, 14, 15, 16, 67, and TIF #1).

Lead Department	Financial Services
Fiscal Note	There is no fiscal impact.
Prior Council Action	February 17, 2011 - Council approved the appointment of Mayor Lee Leffingwell as Chairman of the Board of Directors for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 June 21, 2007 - Council approved the creation of TIF Reinvestment Zone No. 17; Council previously approved TIF Board appointments on October 18, 2007, on March 20, 2008, and on August 6, 2009.
For More Information	Greg Canally (512) 974-2610

Additional Backup Information:

On June 21, 2007, the City Council created TIRZ No. 17 for the purpose of constructing the Waller Creek Tunnel Project and related facilities.

The Board of Directors for the TIRZ No. 17 consists of the City Council and a representative from Travis County. The Board Chair is appointed by the City Council.

