



City of Austin

BOARD OF DIRECTORS' MEETING

TAX INCREMENT FINANCE REINVESTMENT ZONE #15 MEETING MINUTES JUNE 12, 2014

President Leffingwell called the meeting to order at 4:03 p.m. on Thursday, June 12, 2014. Items 1 and 2 were approved in a combined action on consent.

1. Approval of minutes of the regular Board meeting of Thursday, December 15, 2011. **The minutes from the regular Board meeting of December 15, 2011 was approved on Director Spelman's motion, Vice President Cole's second on a vote of 7-0.**

2. Authorize the award and execution of a 36-month requirements supply agreement with TBFC, LLC dba EZ HOLIDAY LIGHTING to provide tree lighting and maintenance services for the Economic Development Department, for a total contract amount not to exceed \$235,200 over six years. (Related to Item 50).

The Board authorized execution of a supply agreement with TBFC, LLC dba EZ HOLIDAY LIGHTING on Director Spelman's motion, Vice President Cole's second on a vote of 7-0.

The meeting was adjourned without objection at 4:05 p.m.