



## Recommendation for Action

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**File #: 22-1772, Agenda Item #: 8.**

5/19/2022

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### **Posting Language**

Approval of an Amendment to the Articles of Incorporation of the Mueller Local Government Corporation (MLGC) to align the structure of the MLGC Board of Directors with the appointment of Mayor and Council, increasing the number of Directors, and altering the commencement and expiration of Director terms. Related to Agenda Item #7.

### **Lead Department**

Economic Development.

### **Fiscal Note**

This has no fiscal impact.

### **Prior Council Action:**

December 2, 2004. Council approval of MLGC Bylaws and Articles of Incorporation.

### **For More Information:**

Sylvia Holt-Rabb, Director, Economic Development Department, 512-974-3131 and Pamela Hefner, Redevelopment Project Manager, Economic Development Department, 512-974-3511.

### **Additional Backup Information:**

The Mueller Local Government Corporation (MLGC) was organized to promote the development of the geographic areas in Reinvestment Zone Number Sixteen (TIF 16). The draft Amendment to the Articles of Incorporation is attached as "Exhibit A."

MLGC Articles of Incorporation, are proposed to be amended to reflect the current structure of Mayor and Council. The appointments of Directors of the MLGC shall commence upon the commencement of the Mayor or Council Member's terms and shall not require any action of the Board. The term of each Director shall expire on the expiration date of their term in office as Mayor or City Council Member. The changes to the Articles of Incorporation are reflected in the recommended changes to the MLGC Bylaws, Item XXX (File ID 22-1666) on this City Council agenda.

Once approved, the amendment will be filed with the Secretary of State.

### **Strategic Outcome(s):**

Economic Opportunity and Affordability, Government that Works for All .