



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

**AGENDA ITEM NO.: 4
AGENDA DATE: Thu 09/01/2005
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SUBJECT: Approve a resolution appointing Mayor Will Wynn, Mayor Pro Tem Danny Thomas, and Council Members Lee Leffingwell, Raul Alvarez, Jennifer Kim, Betty Dunkerley and Brewster McCracken to the Board of Directors of Reinvestment Zone No. 16, a Tax Increment Financing Reinvestment Zone related to Mueller redevelopment.

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; Sue Edwards, Director, EGRSO

PRIOR COUNCIL ACTION: December 2, 2004 - Council Approved the creation of Reinvestment Zone No. 16.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

On December 2, 2004, the City Council created Reinvestment Zone No. 16, a Tax Increment Financing Reinvestment Zone, related to the redevelopment of Robert Mueller Municipal Airport. Under State law governing tax increment financing reinvestment zones, a Board of Directors (Board) must be appointed for the zone. In addition, the composition of the Board is described in State law.

The Board of Directors will consist of up to 11 members. In addition to the City Council, the Travis County Commissioner's Court and each other taxing unit levying taxes in the zone may appoint a member to the Board. Board members serve a two year term. The City Council designates a board member to serve as chair. The Board selects a vice chair and other officers as deemed necessary.

RESOLUTION NO.

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

The Council appoints Mayor Will Wynn, Mayor Pro Tem Danny Thomas, and Council Members Lee Leffingwell, Raul Alvarez, Jennifer Kim, Betty Dunkerley and Brewster McCracken to the Board of Directors of Reinvestment Zone Number 16, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone related to Robert Mueller Municipal Airport redevelopment.

ADOPTED: _____, 2005

ATTEST: _____
Shirley A. Brown
City Clerk