



## **TAX INCREMENT FINANCING REINVESTMENT ZONE #18**

### **Board of Directors:**

Will Wynn, Chair  
Brewster McCracken, Director  
Lee Leffingwell, Director  
Mike Martinez, Director  
Sheryl Cole, Director  
Randi Shade, Director  
Laura Morrison, Director

## **BOARD OF DIRECTORS MEETING**

## **TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #18**

### **MEETING MINUTES**

**THURSDAY, MARCH 26, 2009**

**The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #18 was convened at 10:00 a.m. on Thursday, March 26, 2009 in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following agenda item was considered by the Tax Increment Financing Reinvestment Zone #18 Board of Directors.**

#### **TIF – 1**

Approve the election of a board vice-chair to preside in the absence of the board chair for the Board of Directors of Tax Increment Financing (TIF) Reinvestment Zone No. 18 (Seaholm Redevelopment Project).

#### **TIF – 2**

Approve the adoption of the project and financing plan for Tax Increment Financing (TIF) Reinvestment Zone No. 18 (Seaholm Redevelopment Project)