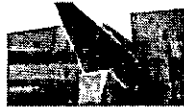


AGENDA

CHANGES AND CORRECTIONS
THURSDAY, FEBRUARY 28, 2013

ACTION ITEMS:

Item #6: **Withdrawn**

Item #7: **Postponed to March 7, 2013**

Item #13: Approve a resolution for a conditional commitment of a loan in an amount not to exceed \$2,000,000 to **2013 Travis Oak Creek, LP, formerly known as 2007 Travis Heights, LP**, an affiliate of Eureka Holdings, Inc., for the proposed demolition of existing structures and the new construction of 170 units located at 2324 Wilson Street, with funding being conditional upon the award of tax credits to **2013 Travis Oak Creek, LP** ~~2007 Travis Heights, LP~~ by the Texas Department of Housing and Community Affairs for the proposed project.

Item #36: Approve a resolution directing the City Manager to explore financing options, including tax increment financing, for infrastructure improvements in the Airport Boulevard Corridor, including ~~the~~ Highland Mall.

TIME CERTAIN ITEMS:

10:30 BRIEFINGS

1. **AUSTIN ENERGY QUARTERLY BRIEFING**
2. **STAFF PRESENTATION REGARDING A PROPOSAL TO CREATE AN ECONOMIC DEVELOPMENT PROGRAM FOR NATIONAL INSTRUMENTS CORPORATION. (PUBLIC COMMENT IS PERMITTED ON THIS STAFF PRESENTATION).**
3. **BRIEFING ON PARKING REDUCTION INCENTIVE PILOT PROGRAM.**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, ULRICH ELLISON AND TRIBE

ITEMS PULLED OFF THE CONSENT AGENDA

Item #13: Pulled by Council Member Morrison

Item #18: Pulled by Council Member Morrison

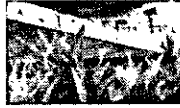
Item #37: Pulled by Council Member Tovo

Item #38: Pulled by Mayor Leffingwell

Item #39: Pulled by Mayor Leffingwell

Item #40: Pulled by Council Member Morrison

A G E N D A

**LATE BACKUP**

- Item #36: Revised Draft Resolution (IFC)
- Item #38: Revised Draft Resolution (IFC)
- Item #46: Revised Draft Resolution (LAW)
- Item #73: Revised Draft Ordinance (LAW)
- Item #77: Backup (CBD-DMU-P) (PDRD)