

NOTICE OF MEETING

**The Tax Increment Finance Board of Directors,
will convene at 3:00 PM on Thursday, May 22, 2014,
in Council Chambers at Austin City Hall,
301 W. Second Street, Austin, Texas**

TIF Board Members

**Lee Leffingwell, Chair
Sheryl Cole, Vice Chair
Chris Riley, Director
Mike Martinez, Director
Kathie Tovo, Director
Laura Morrison, Director
William Spelman, Director**

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

Consent

1. Approve Tax Increment Financing (TIF) Reinvestment Zone #18 (Seaholm Redevelopment Project) meeting minutes from April 26, 2012.
2. Recommend award and execution of a 36-month requirements supply agreement with TBFC, LLC dba EZ Holiday Lights to provide tree lighting and maintenance services for the Economic Development Department, in an amount not to exceed \$117,600 with three 12-month extension options in amounts not to exceed \$39,200 for each extension option, for a total contract amount not to exceed \$235,200.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.