



City of Austin

BOARD OF DIRECTORS' MEETING

TAX INCREMENT FINANCE ZONE #18

MEETING MINUTES

APRIL 26, 2012

Chair Leffingwell called the meeting to order at 4:41 p.m. on Thursday, April 26, 2012. Items 1 and 2 were approved in a combined action on consent.

1. Approval of minutes of the regular Board meeting of April 5, 2012.
The minutes from the regular Board meeting of April 5, 2012 was approved on Director Martinez's motion, Director Spelman's second on a vote of 7-0.

2. Consider recommendation and approval of amendments to the Tax Increment Financing Reinvestment Zone No. 18 (Seaholm Redevelopment Project), increasing its geographic boundaries, revising the Project and Financing Plan, and revising board appointments.

The recommended approval of amendments on Director Martinez's motion, Director Spelman's second on a vote of 7-0.

The meeting was adjourned without objection at 4:45 p.m.