

# **Recommendation for Action**

### File #: 21-2479, Agenda Item #: 3.

8/13/2021

## Posting Language

Approve a proposal for an amendment to the Mueller Local Government Corporation Bylaws regarding the conduct of business at meetings of the Board and the appointment and term of office for members of the Board of Directors and officers of the Corporation.

### Lead Department

Economic Development.

Fiscal Note There is no financial impact.

#### Prior Council Action:

December 2, 2004 - Council approved the Mueller Master Development Agreement. August 12, 2020 - Mueller Local Government Corporation Regular Board Meeting.

#### For More Information:

Sylnovia Holt-Rabb, Acting Director, Economic Development Department / 974-3131, Kent Smith, Attorney, Legal / 974-2848.

### Additional Backup Information:

Mueller Local Government Corporation is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the City, including, without limitation, the development of the geographic area of the City included or to be included in Reinvestment Zone Number Sixteen, City of Austin, Texas (the "Zone") and neighboring areas, as more particularly described in an ordinance adopted by the City Council of the City, and as the boundaries of the Zone may be amended from time to time, as well as assisting the City and the Board of Directors of the Zone with respect to their respective duties and responsibilities promotion, development, encouragement and maintenance of employment, commerce, economic development and public facility development in the Zone.

#### Strategic Outcome(s):

Economic Opportunity and Affordability.