



Recommendation for Action

File #: 23-2664, **Agenda Item #:** 16.

9/14/2023

Posting Language

Approve a resolution appointing Stuart Reilly to the board of directors of the Austin Public Facilities Corporation.

Lead Department

Financial Services Department.

Fiscal Note

This item has no fiscal impact.

Prior Council Action:

February 23, 2023 - Council approved Resolution No. 20230223-013 authorizing and approving the creation of the Austin Public Facilities Corporation, a Texas nonprofit public facility corporation; and approving the certificate of formation, the purpose and activities, and approving the appointment of the initial board of directors.

For More Information:

Kimberly Olivares, Deputy Chief Financial Officer, 512-974-2924; Christopher Mills, Project Coordinator, 512-974-8010.

Additional Backup Information:

In July 2023, Mark Dombroski, the Austin Energy representative to the Austin Public Facilities Corporation board of directors retired from employment with the City. This action seeks to replace him on the board with Stuart Reilly, the Austin Energy Deputy General Manager of Business Services.