

AUSTIN MUSIC COMMISSION AGENDA Special Called Meeting – Tuesday, May 14, 2013, 6:30 P.M.

Austin City Hall, 301 West 2nd Street, Austin, TX 78701 Bull Pen Room 1029

CURRENT BOARD MEMBERS:

Brad Spies (Chair), Joah Spearman (Vice Chair), Rich Garza, Eve McArthur, Heather Wagner Reed, Joe Stallone, Lindsey Sokol

A. CALL TO ORDER - 6:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on May 6, 2013.

C. CITIZEN COMMUNICATION: GENERAL

1. The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS

- 1. Discussion and possible action on the Music Venue Assistance (MVA) Micro Loan Program.
- 2. Discussion and possible action on the Good Neighbor Program.
- 3. Discussion and possible action on the Bad Actor Program.
- **E. MEMBER UPDATES**
- F. STAFF BRIEFINGS
- G. ITEMS FOR INFORMATION

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Don Pitts at 512-974-7821 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Music Commission, please contact Don Pitts at 512-974-7821.