



JOINT AUSTIN ARTS AND MUSIC COMMISSION AGENDA

Special Called Meeting – Wednesday, August 29, 2018, 6:30 P.M.

Asian American Cultural Center
11713 Jollyville Rd, Austin, TX 78759

CURRENT BOARD MEMBERS:

Arts Commission

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves

Music Commission

Gavin Garcia – Chair, Trina Barlow, Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

Board Members Able to Attend: Chair – Gavin Garcia, Al Duarte, Graham Reynolds, Oren Rosenthal

Board Members Unable to Attend: Vice-Chair – Rick Carney, Trina Barlow, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Stuart Sullivan

AGENDA

CANCELLED

Meeting was cancelled due to lack of quorum.

AGENDA

CALL TO ORDER – 6:30 P.M.

1. CITIZEN COMMUNICATION: GENERAL

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.

2. CHAIR'S REPORT

3. SPECIAL PRESENTATION

- a. Economic development incentives, tools, and loans – Economic Development Department staff
- b. Update on Proposed 2018 Bond Package - Bond Staff to present

4. NEW BUSINESS

- a. Discussion and Action Items

- i. Discussion and possible action on economic development incentives, tools, and loans
- ii. Discussion and possible action on Proposed 2018 Bond Package

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 2 days (48 hours) before the meeting date. Please call Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.