SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Thursday, July 22, 2021

Location: <u>Due to vacation schedules and continuing COVID 19</u>

precautions, this meeting will be conducted through ZOOM.

Registration instructions at end of agenda.

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

I. Citizen Communications

II. Approval of Minutes for June 22, 2021

III. Finance items re SHMD Board, new Concession, Muny needs

- Andrea McWilliams

IV. Update re Vendor and projected opening of new Cisco's

concession at Muny - Ken Tiemann, Volma Overton III

V. City of Austin zoning cases filed for major portions of UT

Brackenridge Tract, including Lions Municipal

Golf Course — Discussion

VI. Items from Board Members, and discussion of next meeting

date

VII. Adjourn

Zoom registration information for the Save Historic Muny District BoD meeting on July 22, 2021 at 2:00 PM.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUqd-GuqT4uE9ALBdEjIKns-TvfHcMp-nUOu

After registering, you will receive a confirmation email containing information about joining the meeting.

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