

BOARD OF DIRECTORS MEETING of

RALLY AUSTIN

Wednesday, July 10, 2024 | 1:30PM to 3:30PM

City of Austin: Permitting and Development Center

6310 Wilhelmina Delco Drive, Austin, TX, 78752

AGENDA

Page

1. CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

2. APPROVAL OF MINUTES

- 2.1 Approve the minutes of the May 8, 2024, Board Meeting.

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[Rally Austin Board of Directors Meeting - May 08 2024 - Minutes - Html](#)



3. New Business

For discussing and possible action regarding the following:

- 3.1 Introductions with City of Austin City Manager, T.C. Broadnax, and presentation introducing Rally Austin from President and CEO, Theresa Alvarez.

- 3.2 Report from the President and CEO including an update on administrative development of the organization, active projects and a review of upcoming meetings, public events, or upcoming requests for action.

4. Briefings

For discussing and possible action regarding the following:

- 4.1 Presentation from Rally Austin staff, providing a comprehensive review of activities supporting the City of Austin's Urban Renewal Board in the process of delivering a recommendation to Council for the selection of a development team and authorization for Rally Austin to negotiate and execute all documents necessary for the development of Blocks 16 & 18 on East 11th Street.

5. Adjournment

Agenda Posted 03 Jul 2024 01:14:40 PM

The organization reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.

Rally Austin is committed to compliance with the American with Disabilities Act. Reason modifications and equal access to communications will be provided upon request and availability. 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 David Colligan with Rally Austin at david@rallyaustin.org or 512-431-6271, for additional information; TTY users route through Relay Texas at 711.

For more information, please visit www.RallyAustin.org

BOARD OF DIRECTORS MEETING
AUSTIN ECONOMIC DEVELOPMENT CORPORATION

City of Austin: Permitting and Development Center
6310 Wilhelmina Delco Drive, Austin, TX, 78752

MINUTES

1. CALL TO ORDER at 1:35PM

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

No speakers signed up or in attendance.

2. APPROVAL OF MINUTES

Approve the minutes of the March 20, 2024, board meeting

Motion to approve the minutes of the March 20, 2024, board meeting.

Moved by: Tina Cannon

Seconded by: Emmett Beliveau

Carried with a vote of 13-0.

3. New Business

For discussing and possible action regarding the following:

- 3.1 Report from the President and CEO including an update on administrative development of the organization, active projects and a review of upcoming meetings, public events, or upcoming requests for action.

The Board received an update from Theresa Alvarez, President and CEO of AEDC. No action was taken.

4. Briefings

- 4.1 Presentation from AEDC Staff providing a comprehensive update on the Austin Cultural Trust. Following the public presentation, pursuant to Section 551.072 of the Open Meetings Act, the Board of Directors and Staff will go into Executive Session to receive updated details for real estate

projects of the Austin Cultural Trust.

The Board went into Executive Session at 2:35PM to receive a comprehensive update on the Austin Cultural Trust. The Board reconvened in Open Session at 3:03PM. No action was taken.

5. Adjournment at 2:39PM

COO

Board Chair

Board members in attendance:

Carl Settles, Chair	Mandy DeMayo (1:36PM arrival)
Tina Cannon, Vice Chair	Molly Beth Malcolm (1:41PM arrival)
Emmett Beliveau	Brad Stein (1:41PM arrival)
Bradford Patterson	Aaron Delao (1:42PM arrival)
David Steinwedell	Sylnovia Holt-Rabb (2:08PM departure)
Suchitra Gururaj	Cyndi Cummings (2:35PM departure)
Awais Azhar	
Xavier Peña	
Marija Jukic	
Amanda Jasso	

Minutes Published on 03 Jul 2024 10:02:53 AM