

EXECUTIVE COMMITTEE MEETING of

Rally Austin

Wednesday, June 26, 2024 | 1:30pm-3pm CST

City of Austin: Permitting and Development Center

6310 Wilhelmina Delco Drive, Austin, TX, 78752

MINUTES

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.

No speakers signed-up to speak and none present.

The Executive Committee Meeting was called to order at 1:32pm CST

2. APPROVAL OF MINUTES

Approve the minutes of the February 2024 Executive Committee meeting

Motion to approve the Minutes of the February 2024 Executive Committee meeting.

Moved by: Bradford Patterson

Seconded by: David Steinwedell

Carried with a vote of 5-0.

3. New Business

For discussing and possible action regarding the following:

- 3.1 Report from any Board Member Chairing or representing a committee and/or subcommittee of the organization, providing any updates on the status of the work being conducted that may result in any forthcoming requests.
Reports provided with some discussion and no action taken.
- 3.2 Report from the President and CEO including an update on priority projects, a review of upcoming public events or meetings, with an update on administrative development and financial report for the organization.

Report provided with some discussion and no action taken.

- 3.3 Discussion of items to include on the July 2024 Board Meeting Agenda.
Discussion and no action taken.

4. Briefings

- 4.1 Pursuant to Section 551.072 of the Open Meetings Act, the Executive Committee of the Board will go into Executive Session to receive a presentation by Rally Austin staff on the status of negotiations of remaining projects under consideration for the Austin Cultural Trust.
Briefing postponed to the July Executive Committee Meeting.

5. Adjournment

The Executive Committee Meeting adjourned at 2:39pm CST.

COO

Board Chair

Board and Executive Committee Members in attendance:

Carl Settles

Tina Cannon

Emmett Beliveau

Bradford Patterson

David Steinwedell

Tamara Atkinson (1:43pm arrival)