

Executive Committee Meeting of

RALLY AUSTIN

Wednesday, July 31, 2024 | 9:30am-11am CST
City of Austin: Permitting and Development Center
6310 Wilhelmina Delco Drive, Austin, TX, 78752

AGENDA

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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 June 26, 2024, Executive Committee Meeting

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.
- 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.

4. BRIEFINGS

For discussing and possible action regarding the following:

- 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.
- 4.2 Approve the allocation of \$2,500,000 of 2018 Austin Proposition B Bond proceeds to the Museum of Human

Achievement, a Texas non-profit corporation, for planning and development of significant building renovations and site work that will provide various affordable and collaborative community focused arts spaces, including a new multi-purpose performance space, and studios.

5. ADJOURNMENT

Agenda Posted 26 Jul 2024 05:42:44 AM

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