

Executive Committee Meeting of

RALLY AUSTIN

Wednesday, September 25, 2024 | 1:30pm-3pm CST

City of Austin: Permitting and Development Center

6310 Wilhelmina Delco Drive, Austin, TX, 78752

AGENDA

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 July 31, 2024, Executive Committee Meeting.

[Rally Austin Executive Committee Meeting - Jul 31 2024 - Minutes - Html](#) 

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. BRIEFING(S)

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 for

discussion on the sale, transfer, acquisition, or exchange of one or more parcels or interests in real property and related legal issues.

- 4.2 Upon returning to Open Session, consider authorizing negotiation and execution of a Funding Loan Agreement with Heard Entertainment Texas, LLC, a Texas limited liability company, related to the funding of an acquisition of real property at 604 E. 7th Street, to facilitate the expansion and development of 604 E. 7th St, 606 E. 7th Street, and 608-614 E. 7th Street, Austin, Travis County, Texas.
- 4.3 Upon returning to Open Session, consider authorizing negotiation and execution of a Restrictive Covenant Agreement with Heard Entertainment Texas, LLC, a Texas limited liability company, related to the restriction of the long-term use of the real property located at 604 E. 7th Street, in Austin, Travis County, Texas.

5. ADJOURNMENT

Agenda Posted 18 Sep 2024 02:18:40 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 512-254-9640, for additional information; TTY users route through Relay Texas at 711.

For more information, please visit www.RallyAustin.org