



NOTICE OF MEETING


**The Austin Regeneration Fund Board of Directors
will convene at 3:30 p.m. on Friday June 17, 2011,
in Board & Commissions Room at Austin City Hall,
301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board of Directors may go into a closed session as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Discussion and vote on proposed draft of bylaws.
2. Discussion and vote on board of directors resolutions authorizing the initial organizational activities of the fund, such as:
 - a. Appointment of officers.
 - b. Appointment of Advisory Board members.
 - c. Applications for federal and state tax exempt status.
 - d. Application for Community Development Entity status.
 - e. Application for New Market Tax Credits.
3. Adjourn.

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.