Music Commission Monday, October 2, 2017, 6:30pm Austin City Hall – Executive Session Room (1027) 301 W. 2<sup>nd</sup> Street, Austin TX 78701



CURRENT COMMISSION MEMBERS: Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Elizabeth McQueen, Graham Reynolds, Toby Baker, Liz Land, Revlynn Lawson, Oren Rosenthal, Stuart Sullivan, Paul Pinon

# **REVISED AGENDA**

# CALL TO ORDER

# 1. CITIZEN COMMUNICATION:

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

# 2. APPROVAL OF MINUTES

a. Approval of Minutes from Regularly Scheduled Meeting on September 11, 2017.

# **3. CHAIR'S REPORT**

#### **4. OLD BUSINESS**

a. Discussion and Possible Action on creating a recommendation to Council in support of the Music Venue Assistance Program expansion.

#### **5. NEW BUSINESS**

a. Discussion and Possible Action following a presentation by the Global Business
Expansion Division Manager, David Colligan, and Business Development Program Manager,
Julia Campbell, on their findings of the current economic development incentive policy.
b. Discussion and Possible Action following an update from Entertainment Services

Manager, Brian Block, on the Red River Pilot Program.

c. Discussion and Possible Action of Music Commission goals for 2017 and 2018 year, with consideration for the creation of working groups, resolutions, and by-law amendments.

# **6. STAFF BRIEFINGS**

# 7. FUTURE AGENDA ITEMS

# 8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. 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 <u>Alyssa Zinsser</u> 512-974-7849, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission please contact <u>Alyssa Zinsser</u> at <u>Alyssa.Zinsser@austintexas.gov</u>, 512-974-7849