JOINT AUSTIN ARTS AND MUSIC COMMISSION AGENDA
Special Called Meeting – Monday, September 24, 2018, 6:30 P.M.
Doris Miller Auditorium
2300 Rosewood Ave
Austin, TX 78702

CURRENT BOARD MEMBERS:
Arts Commission
Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Lulu Flores, Bears
Rebecca Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves

Music Commission
Gavin Garcia – Chair, Trina Barlow, Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth
McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

CALL TO ORDER – 6:30 P.M.

1. **CITIZEN COMMUNICATION: GENERAL**
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. **CHAIR'S REPORT**

3. **SPECIAL PRESENTATION**
    a. Economic development incentives, tools, and loans – Economic Development Department staff
    b. Update on Proposed 2018 Bond Package - Bond Staff to present

4. **STAFF BRIEFING**
    a. FY19 Revised Funding Matrix and Allocations

5. **NEW BUSINESS**
    a. Discussion and Action Items
        i. Discussion and possible action on economic development incentives, tools, and loans
        ii. Discussion and possible action on Proposed 2018 Bond Package
        iii. Discussion and possible action on revised Fiscal Year 19 Funding Matrix and Allocations

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 Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.