

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Thursday, June 18, 2020

Location: Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM.

Instructions for registering to attend the meeting to be posted separately.

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for May 20, 2020
- III. Status of negotiations between City of Austin and Univ. of Texas re Brackenridge Tract
 - a. Presentation to City Council re UT May 4, 2020 proposal re Brackenridge Tract
 - b. Lease and BDA extensions signed; review of provisions
- IV. Discussion of next steps including SHMD/Muny Conservancy cooperation re securing agreement with UT for preservation of MUNY
- V. Discussion re potential role of SHMD re continuing operation of Lions Municipal Golf Course, especially role of Finance committee
- VI. Items from Board Members
- V. **Adjourn**