

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Thursday, January 21, 2021

Location: Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM.
Instructions at end of agenda.

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

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for December 16, 2020
- III. Reports from Board Members:
 - a. SHMD Finance Report
 - b. Legislative Report
- IV. Update and possible action re City initiation of zoning on portions of the Brackenridge Tract, including Lions Municipal Golf Course and several other UT Tracts.
- V. Status of and next steps re draft Interlocal Agreement between SHMD and City of Austin re securing Vendor for Lions Muny Food and Beverage Concession
- VI. Discussion re Responses to Posting of RFP re Vendor for Lions Muny Food/Beverage Concession and next steps
- V. Additional items from Board Members
- VI. Discussion of Next Meeting Date
- VII. Adjourn

ZOOM Meeting Instructions on following page:

WWW.SAVEHISTORICMUNYDISTRICT.ORG



HISTORICMUNYDISTRICT@GMAIL.COM

Topic: Save Historic Muny District Meeting
Time: Jan 21, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85753094859?pwd=cHhIRmtpeVdldlh5S0NNMkhXVUIJZz09>

Meeting ID: 857 5309 4859

Passcode: 708853

One tap mobile

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