

**Meeting Agenda**  
**East Cesar Chavez Neighborhood Plan Contact Team**  
**General Monthly Meeting – March 20, 2019 6:00 – 7:30pm**  
**Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702**

- I. 6:00pm Call to Order & Introductions/Roll Call**
- II. 6:05pm Citizen Communications**
- III. 6:25pm Reading and approval of the outstanding past General Meeting minutes**
- IV. 6:35pm Officers' Reports**
  - Discussion and possible Action Items
    - Treasurer - ANC (Austin Neighborhoods Council) Annual fee of \$50 to continue membership for 2019. The team vote on whether to stay a member for 2019 and if so, who will be our ANC rep. (hold over item due to lack of quorum at last meeting)
- V. 6:45pm Standing Committee/Sector Rep Reports**
  - Discussion and possible Action Items
- VI. 7:00pm Unfinished Business/General Orders**
  - Discussion and possible Action Items
    - Saltillo Project Update & CUP applications for Gingerman and Luckie's – Jason Thumlert, Endeavor Real Estate Group
    - Neighborhood Plan Survey
- VII. 7:30pm New Business**
  - Discussion and possible Action Items:
- VIII. 7:55pm Announcements**
- IX. 8:00pm Adjournment**