



DOWNTOWN COMMISSION MINUTES

**REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

The Downtown Commission convened in a regular meeting on Wednesday, May 18, 2011, at 301 W. 2nd St. in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:40 p.m.

Downtown Commission Members in Attendance:

Beth Atherton, Bryan Cady, Susan Daniels, Mandy Dealey, Stan Haas, Dan Leary, Michael McGill, Paul Oveisi, Chris Schorre, Joel Sher, Bruce Willenzik

City Staff in Attendance:

Michael Knox, EGRSO

1. CALL TO ORDER AND INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens wishing to speak on items not on the posted agenda.

3. APPROVAL OF MINUTES

The minutes from the April 20, 2011 meeting could not be voted on, as there were insufficient members in attendance who were at that meeting and could vote.

4. 701 & 711 W. 7TH STREET – REZONING FROM GO AND GR TO CBD (CASE C14-2011-0006)

After receiving a briefing, a resolution to support the rezoning was approved on Commission Member Haas' motion, Commission Member Oveisi's second, on a 9-0-2 vote, with Commission Members Dealey and McGill abstaining.

6. NEW ITEMS FOR INFORMATION FROM COMMISSION MEMBERS

There were no new items.

7. ITEMS FROM STAFF

Staff liaison Michael Knox provided the Commission with updated versions of the roster and attendance records.

Staff liaison Michael Knox updated the Commission on the schedule for the Downtown Austin Plan approval process.

Staff liaison Michael Knox briefed the Commission on the status of projects tracked in the Downtown Emerging Projects database and map.

8. POTENTIAL FUTURE AGENDA ITEMS

- Update on Downtown Austin Plan
- Status of State Theater

9. ADJOURNMENT

Chair Mandy Dealey adjourned the meeting at 6:24 p.m. without objection.