



## **City of Austin Downtown Commission**

Wednesday, November 16, 2011

5:30 p.m.

City Hall Room 1101 (Boards & Commissions Room)

301 W. 2<sup>nd</sup> Street

### **AGENDA**

- 1. Call to Order and Introductions**
  - New Member
    - Bart Whatley, Representing the Design Commission
- 2. Citizen Communications**

The first three 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.
- 3. Approval of Minutes of the October 19 Meeting**
  - Discussion and Action
- 4. Election of Officers (Chair and Vice Chair)**
  - Discussion and Action
- 5. Heritage Trees and Downtown Development**
  - Update from Michael Embesi, City Arborist
  - Discussion
- 6. Adoption of 2012 Commission Calendar**
  - Discussion and Action
- 7. Downtown Commission — Possible Retreat**
  - Discussion and Possible Action
- 8. Potential Cancellation of December 21 Meeting**
  - Discussion and Possible Action
- 9. New Items for Information from Commission Members**
- 10. Items from Staff**
  - Downtown Austin Plan Status
- 11. Potential Future Agenda Items**
  - Update on Downtown Wayfinding
- 12. 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 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.