



City of Austin Downtown Commission

Wednesday, February 15, 2012
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

- 1. Call to Order and Introductions**
- 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 January 18 and 26, 2012 Meetings**
 - Discussion and Action
- 4. Consider formation a committee or working group of the Downtown Commission to analyze the effect of the Heritage Tree Ordinance on Downtown Austin and to deliver a report of the analysis to the City Council and other Boards and Commissions**
(Sponsors: Commission Members Knight and Haas)
 - Discussion and Possible Action
- 5. 2012 Commission Work Plan**
 - Discussion and Possible Action on Work Items, including but not limited to:
 - Creation of a working group to update the Downtown Developability Map
 - Creation of a working group to review and recommend amendments to the Commission ordinance and bylaws
- 6. New Items for Information from Commission Members**
- 7. Items from Staff**
 - Update on Downtown Wayfinding
- 8. Potential Future Agenda Items**
 - Sabine Street Promenade
 - Bike Share Program
- 9. 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.