



DOWNTOWN COMMISSION MINUTES

**SPECIAL-CALLED MEETING
THURSDAY, JANUARY 26, 2012**

The Downtown Commission convened in a special-called meeting on Wednesday, January 26, 2012, at 505 Barton Springs Road in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:30 p.m.

Downtown Commission Members in Attendance:

Bryan Cady, Mandy Dealey, Tina Fernandez, Kevin Foster, Linda Guerrero, Robert Knight, Joel Sher, Heather Way, Bart Whatley

City Staff in Attendance:

Michael Knox, EGRSO; Alicia Olmstead and Sabine Romero, Law Department; Michael Hockmuller, Human Resources Department; Jim Robertson, Planning and Development Review Department

1. CALL TO ORDER AND INTRODUCTIONS

2. ANNUAL RETREAT

- The Commission received a briefing and had a discussion of conflicts of interest.
- The Commission received a briefing and had a discussion of implementation of the Downtown Austin Plan.
- The Commission discussed meeting schedule and procedures.
- The Commission reviewed the Purpose and Duties of the Commission described in the enabling ordinance and bylaws.
- The Commission reviewed the work of the previous year.
- The Commission discussed potential work plan items for the upcoming year.

3. ADJOURNMENT

Chair Mandy Dealey adjourned the meeting at 8:?? p.m. without objection.