



City of Austin Downtown Commission

Wednesday, March 19, 2014

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 February 19, 2014 meeting**
 - Discussion and Action
- 4. Innovation Zone**
 - Briefing by Sly Majid, Chief Service Officer, Office of Mayor Lee Leffingwell
- 5. Project Connect Central Corridor**
 - Update by Kyle Keahey, Project Lead, HNTB
- 6. 5th & West Residences (SP-2013-0454C)**
 - Briefing by Nikelle Meade, Husch Blackwell, LLP
 - Discussion and possible action
- 7. Carousel Pilot Project**
 - Discussion and action on Downtown Commission representative
- 8. Working Groups**
 - A. Report from the Downtown Public Open Space Working Group
 - B. Report from the Downtown Plan Implementation Working Group
 - C. Discussion and possible action on the creation of new working groups
- 9. Annual Internal Review**
 - Review 2013 Goals and Objectives
 - Discussion and Action on 2014 Goals and Objectives
- 10. Items of Information from Commissioners**
- 11. Items from Staff**

12. Potential Future Agenda Items

- AISD and Growing Downtown Population (April 16)
- 619 Congress Hotel (C14-2013-0158) Zoning Change from CBD to CBD-CURE (April 16)
- Waller Creek Tunnel Update
- Wayfinding Project Update
- UT Medical School design

13. Adjournment