



City of Austin Downtown Commission

Wednesday, November 18, 2015

5:30 p.m.

Room 1027 (Executive Session Room)

Austin City Hall

301 W. 2nd Street

Austin, Texas

AGENDA

- 1. Call to Order**
- 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. Introduction of Members**
- 3. Introduction of Staff Liaisons**
- 4. What Economic Development Department Does**
 - Economic Development Department Director
- 5. Mission of the Downtown Commission**
- 6. Election of Officers**
- 7. Approval of Minutes of the June 17, 2015 meeting**
 - Discussion and Action
- 8. Bylaws Changes**
 - Discussion and Action
- 9. 2016 Meeting Schedule**
 - Discussion and Action
- 10. Working Groups**
 - A. Description of “Current” Working Groups
 - Downtown Alleys as Open Space Working Group
 - Downtown Austin Plan Implementation Working Group
 - B. Discussion and possible action on the creation or elimination of working groups
- 11. Items of Information from Commissioners**
- 12. Items from Staff**

13. Potential Future Agenda Items

14. Adjournment