



City of Austin Downtown Commission

Wednesday, May 18, 2016

5:30 p.m.

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**
- 4. Introduction of Staff Liaisons**
- 5. Introduction to the Economic Development Department**
 - Economic Development Department staff
- 6. Mission of the Downtown Commission**
- 7. Election of Officers**
 - Chair
 - Vice Chair
- 8. Approval of Minutes of the June 17, 2015 meeting**
 - Discussion and Action
- 9. Bylaws Changes**
 - Discussion and Action
- 10. 2016 Meeting Schedule**
 - Discussion and Action
- 11. Working Groups**
 - Discussion and possible action on the creation or elimination of working groups
- 12. Items of Information from Commissioners**
- 13. Items from Staff**
 - Review New Member Briefing Binder

14. Potential Future Agenda Items

- Capital Metro Downtown Station Overhaul Project – June 15, 2016

15. Adjournment