

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 <u>not</u> 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

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 2 days (48 hours) before the meeting date. Please call Michael Knox at the Economic Development Department, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.



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

15. Adjournment