



City of Austin Downtown Commission

Wednesday, June 15, 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. **Approval of Minutes of the May 18, 2016 meeting**
 - Discussion and Action
4. **Capital Metro Downtown Multimodal Station**
 - Briefing by Capital Metro Staff
 - Discussion and possible action on a recommendation
5. **South Central Waterfront**
 - Briefing by City Staff
6. **Downtown Austin Plan**
 - Briefing by City Staff
7. **Downtown Commission Bylaws**
 - Discussion of definition of “downtown area”
8. **Annual Internal Review**
 - Downtown Commission goals and objectives for next year
9. **Working Groups**
 - Discussion and possible action on the creation or elimination of working groups
10. **Items of Information from Commissioners**
11. **Items from Staff**
12. **Potential Future Agenda Items**
 - July 20
 - CodeNEXT & the Downtown Austin Plan
 - Red River Cultural District

13. Adjournment