

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 <u>not</u> 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
 - o CodeNEXT & the Downtown Austin Plan
 - Red River Cultural District

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.

13. Adjournment

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Michael Knox at 512-974-6415 for assistance.