



**DOWNTOWN COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, MAY 18, 2016**

The Downtown Commission convened in a meeting on Wednesday, May 18, 2016 at 301 W. 2nd Street.

Downtown Commissioners in Attendance:

Joel Sher, Jordan Mullins, David Gomez, Christopher Lehman, Jennifer Bristol, Timothy Moore, Sunshine Mathon, Wendy Dunnam Tita, Samuel Franco, Mary Jo Galindo, Alesha Larkins

Downtown Commissioners Not in Attendance:

Johnathan Gins and Bruce Willenzik

City Staff in Attendance:

Michael Knox, Mona Sanchez, Kevin Johns, Nicole Klepadlo, Anahi Bendeck, Economic Development Department

1. CALL TO ORDER

The meeting was called the meeting to order at 5:37 p.m.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak on general communication.

3. INTRODUCTION OF MEMBERS

General introductions were made.

4. INTRODUCTION OF STAFF LIAISONS

General introductions were made.

5. INTRODUCTION TO THE ECONOMIC DEVELOPMENT DEPARTMENT (EDD)

Kevin Johns, Director of the Economic Development Department presented an overview of the Economic Development Department.

6. MISSION OF THE DOWNTOWN COMMISSION

Michael Knox, EDD, provided an overview of Commission background and mission.

7. ELECTION OF OFFICERS

Joel Sher was elected Commission Chair on Commissioner Mathon's motion, Commissioner Lehman's second, on an 8-0 vote.

Sunshine Mathon was elected Commission Vice Chair on Commissioner Lehman's motion, Commissioner Bristol's second, on an 8-0 vote.

8. APPROVAL OF MINUTES OF THE JUNE 17, 2015 MEETING

The minutes from the June 17, 2015 meeting were approved on Vice Chair Mathon's motion and Commissioner Bristol's second, on an 8-0 vote.

9. BYLAWS CHANGES

The changes to the Downtown Commission Bylaws were approved on Vice Chair Mathon's motion and Commissioner Dunnam-Tita's second on an 8-0 vote.

10. 2016 MEETING SCHEDULE

The 2016 Meeting Schedule was approved on Commissioner Lehman's motion and Commissioner Dunnam-Tita's second, on an 8-0 vote.

11. WORKING GROUPS

No working groups were established.

12. ITEMS OF INFORMATION FROM COMMISSIONERS

There were no items from Commissioners.

13. ITEMS FROM STAFF

EDD staff lead a review of New Member Briefing Binder.

14. POTENTIAL FUTURE AGENDA ITEMS

- Downtown Plan
- Concrete Pour Ordinance
- Density Bonus Program
- South Central Waterfront
- Downtown Parking Strategy
- Innovation District
- Downtown Homeless Population
- Downtown Boundaries and Modification of Edges
- Activation of Downtown Public Spaces
- Republic Park Rehabilitation
- Capital Master Plan
- Busking Ordinance
- Waller Creek Restoration and Rehabilitation

15. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.