



City of Austin Downtown Commission

Wednesday, July 20, 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 June 15, 2016 meeting**
 - Discussion and Action
4. **CodeNEXT and the Downtown Austin Plan**
 - Briefing by Jorge Rousselin, Planning & Zoning Department
5. **Red River Cultural District**
 - Briefing by Economic Development Department staff
6. **Annual Internal Review**
 - Downtown Commission goals and objectives for next year
 - Discussion and Possible Action
7. **Working Groups**
 - Report from the working group developing a recommendation regarding the boundaries of downtown
 - Discussion and Possible Action
 - Discussion and possible action on the creation or elimination of working groups
 - Creation of a working group to draft a recommendation that the Planning Commission refer Downtown Austin Plan-related cases to the Downtown Commission for a recommendation
8. **Items of Information from Commissioners**
9. **Items from Staff**
10. **Potential Future Agenda Items**
 - Next Meeting August 17
11. **Adjournment**