



City of Austin Downtown Commission

Wednesday, October 19, 2016
5:30 p.m.
Executive Session Room (Room 1027)
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 September 21, 2016 meeting**
 - Discussion and Action
4. **Capital Metro “Connections 2025” plan**
 - Briefing by Louis Alcorn, Capital Metro
 - Discussion and Possible Action
5. **Austin Strategic Housing Plan**
 - Briefing by Jonathon Tomko, Neighborhood Housing and Community Development
 - Discussion and Possible Action
6. **Lamar Beach at Town Lake Metro Park Draft Master Plan**
 - Briefing by Charles Mabry, Parks and Recreation Department
 - Discussion and Possible Action
7. **Working Groups**
 - Report from the working group developing a recommendation regarding the boundaries of downtown
 - Discussion and Possible Action
 - Report from the working group developing a recommendation regarding review priorities for the Downtown Commission
 - Discussion and Possible Action
 - Discussion and possible action on the creation or elimination of working groups
8. **Items of Information from Commissioners**

- 9. Items from Staff**
- 10. Potential Future Agenda Items**
 - Next Meeting November 16
- 11. Adjournment**