



City of Austin Downtown Commission

Wednesday, November 16, 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 October 19, 2016 meeting**
 - Discussion and Action
4. **Austin Convention Center Expansion Plans**
 - Briefing by Mark Tester, Convention Center Department (15 minutes)
 - Discussion and Possible Action (20 minutes)
5. **District Cooling Plant #3 (Crescent Plant)**
 - Briefing by Carol Stewart, Austin Energy Project Manager, and Matt Catterall, Cotera & Reed Architects (15 minutes)
 - Discussion and Possible Action on Letter of Support (20 minutes)
6. **Meeting Schedule for 2017**
 - Discussion and Action to Adopt Schedule
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 December 21
- 10. Adjournment**