

## City of Austin Downtown Commission

Wednesday, December 21, 2016 5:30 p.m. Board & Commission Room (Room 1101) Austin City Hall 301 W. 2<sup>nd</sup> 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 November 16, 2016 meeting
  - Discussion and Action
- 4. Proposed Central Health campus overlay
  - Briefing by Jerry Rusthoven, Planning & Zoning (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 5. Downtown Theater Space Opportunities
  - Presentation by Roy Mullin (10 minutes)
  - Discussion and Possible Action (15 minutes)
- 6. Working Groups
  - **A.** Report from the working group developing a Recommendation to the City Council regarding the boundaries of downtown
    - Discussion and Possible Action
  - **B.** Report from the working group developing a recommendation regarding review priorities for the Downtown Commission
    - Discussion and Possible Action
  - C. Discussion and possible action on the creation or elimination of working groups
- 7. Items of Information from Commissioners
- 8. Items from Staff
  - Update on Downtown Non-Peak Hour Concrete Pours
- 9. Potential Future Agenda Items
  - Next Meeting January 18
- 10. Adjournment

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