



## 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 not 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**