



City of Austin Downtown Commission

Wednesday, January 18, 2017
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 November 16, 2016 meeting**
 - Discussion and Action
- 4. Downtown Theater Space Opportunities**
 - Presentation by Roy Mullin (5 minutes)
 - Discussion and Possible Action (10 minutes)
- 5. Agent of Change and Entertainment License**
 - Presentation by EDD Staff (15 minutes)
 - Discussion and Possible Action (20 minutes)
- 6. Wooldridge Square Preliminary Plan**
 - Briefing by Rey Hernandez, PARD and consultant (15 minutes)
 - Discussion and Possible Action on Recommendation of Support (20 minutes)
- 7. Working Groups**
 - A. Report from the working group developing a recommendation 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
- 8. Items of Information from Commissioners**
- 9. Items from Staff**

10. Potential Future Agenda Items

- Next Meeting February 15
 - I-35 – Reconnect Austin
 - Proposed Central Health campus overlay

11. Adjournment