



## **City of Austin Downtown Commission**

Wednesday, February 15, 2017  
5:30 p.m.  
Executive Session Room (Room 1027)  
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 January 18, 2017 meeting**
  - Discussion and Action
- 4. I-35 – Reconnect Austin**
  - Presentation by (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 5. Extending Parking Meter Hours Downtown to Wednesday Evenings**
  - Presentation by (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 6. Downtown Commission Representative(s) to CodeNEXT Forum (Saturday March 4)**
  - Discussion and Action
- 7. Working Groups**
  - A. Report from the working group developing a recommendation regarding review priorities for the Downtown Commission
    - Discussion and Possible Action
  - B. 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 April 19
    - Proposed Central Health Campus Overlay
- 11. Adjournment**