



## City of Austin Downtown Commission

Wednesday, May 17, 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 April 19, 2017 meeting**
  - Discussion and Action
- 4. Election of Officers**
  - Chair
  - Vice Chair
- 5. Agent of Change and Entertainment License**
  - Presentation by Economic Development Department staff (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 6. Extending Parking Meter Hours Downtown to Wednesday Evenings**
  - Presentation by Jason Redfern, Austin Transportation Department (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 7. Proposed Downtown Public Restrooms**
  - Presentation by Stephanie Hayden, Health & Human Services Department (15 minutes)
  - Discussion and Possible Action (20 minutes)
- 8. Working Groups**
  - A. Code NEXT Working Group report
  - B. Discussion and possible action on the creation or elimination of working groups
- 9. Items of Information from Commissioners**
- 10. Items from Staff**
- 11. Potential Future Agenda Items**
  - Next Meeting June 21
- 12. Adjournment**