

# City of Austin Downtown Commission

Wednesday, October 18, 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 <u>not</u> posted on the agenda.

## 3. Approval of Minutes of the September 20, 2017 meeting

Discussion and Action

# 4. 2018 Meeting Schedule

Discussion and Action

# 5. Economic Development Incentive Policy

- Presentation by David Colligan, Economic Development Department (15 minutes)
- Discussion and Possible Action (20 minutes)

## 6. Movability Austin

- Presentation by Molly Alexander, Downtown Austin Alliance (DAA) and Jim Pledger, Movability Board Chairman (15 minutes)
- Discussion and Possible Action (20 minutes)

# 7. Downtown Visioning

- Presentation by Melissa Barry, Downtown Austin Alliance (DAA) (15 minutes)
- Discussion and Possible Action (20 minutes)

# 8. Capital Metro Connections 2025 Plan

- Presentation by Lawrence Deeter, Capital Metro (15 minutes)
- Discussion and Possible Action (20 minutes)

# 9. Working Groups

#### 10. Items of Information from Commissioners

## 11. Items from Staff

# 12. Potential Future Agenda Items

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Mona Sanchez at the Economic Development Department, at (512) 974-7864, for additional information; TTY users route through Relay Texas at 711.

Next Meeting November 15, 2017 **13.** Adjournment