



City of Austin Downtown Commission

Wednesday, November 15, 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 October 18, 2017 meeting**
 - Discussion and Action
- 4. Austin Energy District Cooling Plant #3**
 - Presentation by Richard Duane and Carlos Cordova, Austin Energy (15 minutes)
 - Discussion and Possible Action (20 minutes)
- 5. ACCD Expansion**
 - Presentation by Carla Steffen, Austin Convention Center (15 minutes)
 - Discussion and Possible Action (20 minutes)
- 6. Downtown Austin Plan**
 - Discussion and Possible Action (20 minutes)
- 7. Working Groups**
 - A. CodeNEXT Working Group Update
 - Discussion and Possible Action
 - B. Historic Moontower Working Group Update
- 8. Items of Information from Commissioners**
- 9. Items from Staff**
- 10. Potential Future Agenda Items**
 - Next Meeting December 20, 2017
- 11. Adjournment**