



## City of Austin Downtown Commission

Wednesday, January 17, 2018

5:30 p.m.

Boards & Commission Room (Room 1011)

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 November 15, 2017 meeting**
  - Discussion and Action
4. **Capitol Complex Master Plan**
  - Presentation by Marie Sandoval, Development Services Department (15 minutes)
  - Discussion and Possible Action (20 minutes)
5. **Homelessness**
  - Presentation by Ann Howard, ECHO and Stephanie Hayden, Health Department (25 minutes)
  - Discussion and Possible Action (30 minutes)
6. **Downtown Public Restroom Initiative**
  - Presentation by David Magana, Public Works Department & Stephanie Hayden, Health & Human Services Department (15 minutes)
  - Discussion and Possible Action (20 minutes)
7. **Working Groups**
8. **Items of Information from Commissioners**
9. **Items from Staff**
10. **Potential Future Agenda Items**
  - Next Meeting February 21<sup>st</sup>, 2017
11. **Adjournment**