



City of Austin Downtown Commission

Wednesday, November 14, 2018

5:30 p.m.

Bullpen (Room 1029)

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 September 19th, 2018 Meeting**
 - Discussion and Action
4. **2019 Downtown Commission Meeting Schedule**
 - Discussion and Action (15 minutes)
5. **Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
6. **Items from Commission**
 - Potential Amendment of City Council Ordinance 20160128-065: City Code Section 2-1-140 Downtown Commission (voting authority of commission members)
 - Discussion and Possible Action
7. **Items from Staff**
 - Downtown Commission Agenda Posting
 - Discussion and Possible Action
8. **Potential Future Agenda Items**
 - Austin Resource Center for the Homeless (ARCH) Recommendations
 - Innovation District
 - Impact of Past Housing Bonds
 - Visit Austin and Tourism Impact
 - Former Health South Property
9. **Adjournment**