



Tourism Commission
December 9, 2019
6:30pm
Austin Energy TLC, Room 130
721 Barton Springs Road
Austin, TX 78704

CURRENT BOARD MEMBERS:

Alta Alexander (D-1)	Vanessa Fuentes (D-2)
Edward Bailey (D-3)	Rachel Magee (D-4)
Bill Bunch (D-5)	Scott Joslove (D-6)
John Riedie (D-7)	Lois Rodriguez (D-8)
Brian Rodgers (D-9)	Mike Cannatti (D-10)
Catlin Whittington (Mayoral)	

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. August 12, 2019
- b. September 9, 2019

2. CITIZEN COMMUNICATION: GENERAL

The first 10 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. OLD BUSINESS

The Commission may discuss and take action on the following agenda items:

- a. Report on the Intergovernmental Relations Legislative Update. Presentation by Brie Franco - Intergovernmental Relations Office
- b. Discussion regarding the impact of homelessness on the tourism and entertainment economy downtown.
- c. Discussion of the Red River District - Soul-y Program Overview and Update – Presented by Economic Development Department, Project Manager, Nicole Klepadlo.
- d. Discussion regarding Commission Working Groups and Working Groups Updates.

4. NEW BUSINESS

The Commission may discuss and take action on the following agenda items:

- a. Discussion regarding next steps for the Convention Center Expansion. Presented by Austin Convention Center Department, Deputy Director- Chief Financial Officer, Carla Steffen.
- b. Discussion regarding the status of the Palm District planning. Presented by Austin Convention Center Department, Deputy Director- Chief Financial Officer, Carla Steffen.

5. FUTURE AGENDA ITEMS

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or presentation

ADJOURNMENT

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 or email Felicia Ojeda at the Austin Convention Center Department, at 512.404.4022, felicia.ojeda@austintexas.gov. for additional information; TTY users route through Relay Texas at 711.

For more information on the Tourism Commission, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.