



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

MINUTES

In Attendance:

Vanessa Fuentes
Edward Bailey
Rachel Magee
Scott Joslove
John Riedie
Lois Rodriguez
Brian Rodgers
Catlin Whittington

Absent:

Alta Alexander
Bill Bunch
Mike Cannatti

Staff and Other In Attendance:

Felicia Ojeda, Austin Convention Center Department, Staff liaison
Tom Noonan, Visit Austin

AGENDA

1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:34 pm by Chair, Catlin Whittington

2. APPROVAL OF MINUTES 6:35pm

- a. August 12, 2019 – Postponed until January 13, 2020
- b. September 9, 2019 – Postponed until January 13, 2020

3. CITIZEN COMMUNICATIONS: GENERAL 6:36pm

- a. No Citizen Communications

4. OLD BUSINESS 6:37pm

The Commission discussed the following agenda item:

- a. Presentation of the Red River District - Soul-y Program Overview and Update – Presented by Economic Development Department, Project Manager, Nicole Klepadlo.
- b. Discussion regarding Commission Working Groups and Working Groups Updates – postponed until January 13, 2020

5. NEW BUSINESS 7:21pm

The Commission discussed the following agenda item:

- a. Presentation regarding next steps for the Convention Center Expansion. Presented by Austin Convention Center Department, Deputy Director- Chief Financial Officer, Carla Steffen.
- a. Presentation regarding the status of the Palm District planning. Presented by Planning and Zoning Department, Program Manager -Stevie Greathouse

6. ADJOURNMENT

- a. Chair, Catlin Whittington adjourned the meeting at 8:15 pm.
 - i. Motioned to adjourn and seconded by Commissioner Bailey and Vice Chair Magee

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