



**DESIGN COMMISSION
MONDAY, August 5, 2021 5:30 PM
VIA REMOTE WebEx**

Meeting Minutes

Call to order by: **Chair D. Carroll** at **5:33 p.m.**

Member List

<input checked="" type="checkbox"/> David Carroll – Chair (District 1)	<input checked="" type="checkbox"/> Melissa Hanao-Robledo (District 5)
<input checked="" type="checkbox"/> Jessica Rollason – Vice-Chair (District 7)	<input type="checkbox"/> Jen Weaver (District 6)
<input checked="" type="checkbox"/> Martha Gonzalez (District 2)	<input checked="" type="checkbox"/> Aan Coleman (District 8)
<input type="checkbox"/> Samuel Franco (District 3)	<input checked="" type="checkbox"/> Bart Whatley (District 9)
<input type="checkbox"/> Josue Meiners (District 4)	<input checked="" type="checkbox"/> Ben Luckens (District 10)
<input checked="" type="checkbox"/> Evan Taniguchi (Mayor)	

“X” Denote Commission Members who were in attendance

CITY OF AUSTIN HOUSING AND PLANNING STAFF

- Jorge E. Rousselin, Executive Liaison
- Aaron D. Jenkins, Staff Liaison
- Art Zamorano, Staff Liaison

CITIZEN COMMUNICATION: **None.**

1. NEW BUSINESS (Discussion and Possible Action):
 - a. Discussion and possible action to evaluate and make recommendations related to the Downtown Density Bonus Program.
 - **Chair D. Carroll** informed the committee that the Working Group has provided three recommended resolutions for the Downtown Density Bonus program
 - Resolution on how Downtown Density Bonus Fees-In-Lieu Should be used
 - Resolution for the Tiered Downtown Density Bonus Program
 - Resolution on Downtown Density Bonus Fees-In-Lieu Calibration.

- **Commissioner B. Luckens** made a motion to adopt the Resolution on how Downtown Density Bonus Fees-In-Lieu Should be used, seconded by **Commissioner E. Taniguchi**.
 - The motion was approved [7 ayes, 0 nays, 1 Abstain]
- **Commissioner B. Whatley** made a motion to adopt the Resolution for the Tiered Downtown Density Bonus Program, seconded by **Commissioner E. Taniguchi**.
 - The motion was approved [7 ayes, 0 nays, 1 Abstain]
- The resolution on Downtown Density Bonus Fees-In-Lieu Calibration has been tabled for the next regular Design Commission August 23rd meeting, with no objection.

ADJOURNMENT by consensus at: 6:31 PM.

DRAFT