



**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**

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

“X” Denote Commission Members who were in attendance

**CITY OF AUSTIN HOUSING AND PLANNING STAFF**

- X Jorge E. Rousselin, Executive Liaison
- X Aaron D. Jenkins, Staff Liaison
- X 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 23<sup>rd</sup> meeting, with no objection.

**ADJOURNMENT by consensus at: 6:31 PM.**