

## DOWNTOWN COMMISSION SPECICAL CALLED MEETING WEDNESDAY, MAY 25, 2023

The Downtown Commission convened in a meeting on Wednesday, March 15<sup>th</sup>, 2023, at 301 W. 2<sup>nd</sup> Street in hybrid meeting format.

### **COMMISSIONERS IN ATTENDANCE:**

August Harris, Chair Ed Ishmael Jr. Liz Coufal Darilynn Cardona-Beiler Kimberly Levinson Sania D. Shifferd Jen Weaver

#### **CITY STAFF IN ATTENDANCE:**

Christine Maguire, Economic Development Department Aaron D. Jenkins, Economic Development Department

### CALL TO ORDER

The meeting was called the meeting to order at 5:31pm

### **APPROVAL OF MINUTES**

- 1. Approve the minutes of the Downtown Commission March 15, 2023 meeting.
  - a. A motion to approve the minutes was made by *Commissioner K. Levinson* and seconded by *Commissioner E. Ishmael Jr.* on a vote of (6-0)

### **DISCUSSION AND ACTION ITEMS**

- 2. Presentation on Large Events/Mass Casualty Preparedness from the Austin Police Department (APD), Austin Fire Department (AFD), and Emergency Medical Services (EMS).
  - a. *Lt. Chris Juusola* of APD, *Division Chief Tom Vocke* of AFD, and *Division Chief Kevin Parker* of EMS presented to the Commission. No Action was taken.
- 3. Downtown Commission Officer Elections
  - a. A motion to elect Commissioner E. Ishmael Jr was made by *Chair A. Harris* and seconded by *Commissioner K. Levinson* on a vote of (7-0)
  - b. A motion to re-elect Chair A. Harris was made by *Commissioner K. Levinson*. and seconded by *Commissioner E. Ishmael Jr*. on a vote of (7-0)

## **FUTURE AGENDA ITEMS**

- 4. Commissioners made requests for the following to appear on future agendas:
  - a. Update on the Mexican American Cultural Corridor,
  - b. Update on the Downtown Density Bonus Program,
  - c. Urban Design Guidelines,
  - d. Briefing on the Sixth Street PID
  - e. Update on Project Connect

# **ADJOURNMENT:**

The meeting was adjourned at 7:02pm without any objection.