

DOWNTOWN COMMISSION REGULAR MEETING WEDNESDAY, SEPTEMBER 20, 2023

The Downtown Commission convened in a meeting on Wednesday, September 20, 2023, at 301 W. 2nd Street in hybrid meeting format.

COMMISSIONERS IN ATTENDANCE:

August Harris, Chair Ed Ishmael Jr., Vice-Chair Liz Coufal Jen Weaver Kimberly Levinson Taylor Major Mike Lavigne Joshua R. Lickteig Sania D. Shifferd Tania Ortega Marissa McKinney Amy Mok Spencer Schumacher

CITY STAFF IN ATTENDANCE:

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 July 21, 2023, Regular meeting.
 - **a.** A motion to approve the minutes was made by *Chair A. Harris* and seconded by *Commissioner K. Levinson* on a vote of (9-0)

BRIEFINGS

- 2. A briefing on Scooter incidents and geofencing was given by Kevin Parker of the City of Austin Emergency Medical Services.
 - **a.** No action was taken.
- A briefing on the Downtown Austin Plan (DAP) was given by April Geruso of the Planning Department and Matthew Schmidt of the Economic Development Department.
 a. No action was taken.

DISCUSSION ITEMS

- 4. Discussion of recent activities and actions taken by the Arts Commission.
 - **a.** *Commissioner A. Mok* updated the commission on the Elevate Grant Program, stating that it has been completed.
- 5. Discussion of recent activities and actions taken by the Design Commission.
 - **a.** *Commissioner M. McKinney* updated the Commission on discussions and actions by the Design Commission related to:
 - i. Updates of the Urban Design Guidelines and the Public Process

- ii. Block 23
- iii. Downtown Austin Alliance (DAA) Strategic Plan
- 6. Discussion of recent activities and actions taken by the Urban Transportation Commission (UTC)
 - **a.** Commissioner D. Holmes updated the Commission on discussions related to Congress Ave and Special Events.
 - **b.** Action was taken by the UTC on Bike Lane Blockages and Parking Enforcement.

FUTURE AGENDA ITEMS

- 7. Update on the Health South Project
- 8. Update on the Downtown Density Bonus Program
- 9. Update on the Hobby Building
- 10. Update on autonomous vehicles

ADJOURNMENT:

The meeting was adjourned at 6:56 pm without any objection.