

DOWNTOWN COMMISSION JANUARY 17, 2024, TIME: 5:30 p.m. Austin City Hall, Council Chamber, Room 1001 301 W 2nd Street, Austin, Texas 78701 Some members of the Downtown Commission may be participating by videoconference.

The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register, please contact Christine Maguire at <u>Christine.maguire@austintexas.gov</u> or (512) 974-7131.

CURRENT BOARD MEMBERS:

August Harris (*Chair*) Jen Weaver (*District 1*) Tania A. Ortega (*District 2*) Liz Coufal (*District 3*) Ralph E. Ishmael, Jr. (*District 4*) Darilynn Cardona-Beiler (*District 5*) Taylor Major (*District 6*) Mike Lavigne (*District 7*) Vacant (*District 8*) Kimberly Levinson (*District 9*) Sania D. Shifferd (*Mayor*) Marissa McKinney (Design Commission) David Holmes (Public Safety Commission) Amy Mok (Arts Commission) Spencer Schumacher (Urban Transportation) Jennifer Franklin (Parks and Recreation Board) Carl J. Larosche (Historic Landmark Commission) Anne Charlotte Patterson (Music)

REVISED AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a threeminute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission November 20, 2023 meeting.

DISCUSSION AND ACTION ITEM

2. Discussion and possible action for the Commission to draft a recommendation to Council to prioritize community engagement with regards to the Convention Center expansion.

DISCUSSION ITEMS

- 3. A presentation on the Palm District Plan to be given by <u>Stevie Greathouse</u> of the Planning Department.
- 4. A presentation on the Seaholm District Multimodal Connectivity Projects to be given by <u>Laura</u> <u>Dierenfield</u> of the Transportation and Public Works Department.
- 5. Update and discussion regarding action related to the Downtown Commission taken at the December 11, 2023 and January 8, 2024 Arts Commission meetings.
- 6. Update and discussion regarding action related to the Downtown Commission taken at the last Historic Landmark Commission meeting.
- 7. Update and discussion regarding action related to the Downtown Commission taken at the December 4, 2023 and January 8, 2024 Music Commission meetings.
- 8. Update and discussion regarding action related to the Downtown Commission taken at the last Parks & Recreation Board meeting.
- 9. Update and discussion regarding action related to the Downtown Commission taken at the December 4, 2023 and January 8, 2024 Public Safety Commission meetings.
- 10. Update and discussion regarding action related to the Downtown Commission taken at the last Urban Transportation Commission meeting.
- 11. Update and discussion regarding action related to the Downtown Commission taken at the last Design Commission meeting.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Christine Maguire at the Economic Development Department, at (512) 974-7131 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Christine Maguire at <u>christine.maguire@austintexas.gov</u> or (512) 974-7131.