



SPECIAL CALLED MEETING of the DOWNTOWN COMMISSION

June 26, 2024, TIME: 5:30 p.m.

City of Austin Permitting and Development Center, Room 1406
6310 Wilhelmina Delco Dr, Austin, Texas 78752

Some members of the Downtown Commission may be participating by videoconference.

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 Christi Vitela at Christi.Vitela@austintexas.gov or (512) 974-2792.

CURRENT BOARD MEMBERS:

August Harris (*Chair*)

David Carroll (*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*)

VACANT (*Design Commission*)

David Holmes (*Public Safety Commission*)

Amy Mok (*Arts Commission*)

Spencer Schumacher (*Urban Transportation*)

Jennifer Franklin (*Parks and Recreation Board*)

VACANT (*Historic Landmark Commission*)

Anne Charlotte Patterson (*Music Commission*)

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 three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission May 15, 2024 meeting.

STAFF BRIEFING

2. Presentation on the Downtown Austin Plan by Chad Sharrard and Jill Amezcua, Austin Planning Department.
3. Presentation on the Economic and Cultural District Framework Policy by Matthew Schmidt, Economic Development Department.

DISCUSSION AND ACTION ITEMS

4. Conduct officer elections for the Chair and Vice Chair.
5. Approve a recommendation to Council to update the Downtown Austin Plan and create an overseeing department charged with implementing the elements of the updated plan.

DISCUSSION ITEMS

6. Update on Creative Combining District and Development Bonus Program to enhance the development and preservation of live music venues and creative sector businesses, and to initiate a specific Red River Cultural District subdistrict.

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 Christi Vitela at the Office of the City Clerk, at (512) 974-2792 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Christi Vitela at christi.vitela@austintexas.gov or (512) 974-2792.