



**DOWNTOWN COMMISSION
REGULAR MEETING
WEDNESDAY, August 21, 2024**

The Downtown Commission convened the regular meeting on Wednesday, August 21, 2024, at 301 W. 2nd Street in hybrid meeting format.

COMMISSIONERS IN ATTENDANCE

August Harris, Chair
Ralph E Ishmael Jr., Vice-Chair
David Carroll
Kimberly Levinson
Spencer Schumacher
Sania D. Shifferd

COMMISSIONERS IN ATTENDANCE REMOTELY

Jennifer Franklin
Mike Lavigne
Taylor Major
Tania Ortega
Amy Mok
Anne Charlotte Patterson

CALL TO ORDER

Chair Harris called the meeting of the Downtown Commission to order at 5:30 pm.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission special called meeting on June 26, 2024.

The minutes from the meeting on 06/26/2024 were approved on Vice Chair Ishmael's motion, Commissioner Levinson's second on an 8-0 vote. Commissioner Coufal was absent.

STAFF BRIEFING

2. Presentation by Roosevelt Weeks, Director of Libraries, and Cody Scott, Facilities Process Manager, Austin Public Library, on construction at the John Henry Faulk Building at the Austin History Center Campus and programming at the Central Library and Austin History Center.

The presentation was made by Roosevelt Weeks, Director of Libraries, Austin Public Library and Cody Scott, Facilities Process Manager, Austin Public Library.

3. Presentation by Michelle Marx, Transportation Officer, Strategic Projects, Smart Mobility, Austin Transportation and Public Works, on Our Future 35 Project, a project that aims to co-create public spaces over IH 35.

The presentation was made by Michelle Marx, Transportation Officer, Strategic Projects, Smart Mobility, Austin Transportation and Public Works.

FUTURE AGENDA ITEMS

Downtown Austin Plan Update (Ishmael, Harris)

Austin Core Transportation (Ishmael, Levinson)

Great Streets Update (Carroll, Levinson)

Seaholm TIRZ – Cesar Chavez Update (Ishmael, Shifferd)

ADJOURNMENT

Chair Harris adjourned the meeting at 7:09 pm without any objection.

The minutes were approved at the 9/18/2024 meeting on Commissioner Levinson’s motion, Vice Chair Ishmael’s second on a 7-0 vote. Commissioner Lavigne was absent.