



**DOWNTOWN COMMISSION
REGULAR MEETING
WEDNESDAY, October 16, 2024**

The Downtown Commission convened the regular meeting on Wednesday, October 16, 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
Sania D. Shifferd

COMMISSIONERS IN ATTENDANCE REMOTELY

Liz Coufal
Mike Lavigne

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 regular called meeting on September 18, 2024.

The minutes from the meeting on September 18, 2024, were approved on Commissioner Levinson's motion, Vice Chair Ishmael's second on a 6-0 vote. Commissioner Lavigne was off the dais. Commissioners Breton and Ortega were absent.

DISCUSSION ITEM

1. Presentation regarding the Austin Core Transportation Plan by Cole Kitten, Division Manager, Austin Transportation and Public Works Department.

The presentation was given by Cole Kitten, Division Manager, Austin Transportation and Public Works Department.

DISCUSSION AND ACTION ITEMS

2. Approve the Downtown Commission's 2025 Regular Meeting Schedule.

The motion to approve the Downtown Commission's 2025 Regular Meeting Schedule was approved on Commissioner Levinson's motion, Commissioner Shifferd's second on a 7-0 vote. Commissioners Breton and Ortega were absent.

3. Approve a Recommendation to Council regarding the Equity Based Preservation Plan.

Discussed. No action taken.

FUTURE AGENDA ITEMS

Congress Urban Design Initiative (Coufal, Levinson)

New/Old 6th Street Initiative (Coufal, Levinson)

Austin Light Rail Update from Project Connect (Harris, Levinson)

ADJOURNMENT

Chair Harris adjourned the meeting at 6:17 pm without any objection.

The minutes were approved at the November 20, 2024, meeting on Vice Chair Ishmael's motion, Commissioner Levinson's second on an 8-0 vote. Commissioner Lavigne was absent.