



**DOWNTOWN COMMISSION  
REGULAR MEETING  
WEDNESDAY, December 18, 2024**

The Downtown Commission convened the regular meeting on Wednesday, December 18, 2024, at City Hall, 301W 2<sup>nd</sup> St, in a hybrid meeting format.

**COMMISSIONERS IN ATTENDANCE**

August Harris, Chair  
Ed Ishmael, Vice-Chair  
Liz Coufal  
Charles Peveto  
Kimberly Levinson  
Sania Shifferd

**COMMISSIONERS IN ATTENDANCE REMOTELY**

Peter Breton  
Jennifer Franklin  
Amy Mok  
Nelly Paulina Ramírez  
Spencer Schumacher

**CALL TO ORDER**

Chair Harris called the meeting of the Downtown Commission to order at 5:34 pm.

**PUBLIC COMMUNICATION: GENERAL**

None.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Downtown Commission regular called meeting on November 20, 2024.

**The minutes from the meeting on November 20, 2024, were approved on Commissioner Levinson's motion, Vice Chair Ishmael's second on a 6-0 vote. Commissioner Shifferd was off the dais. Commissioners Carroll and Lavigne were absent.**

**DISCUSSION ITEM**

2. Presentation and discussion regarding the Downtown Austin Plan. Presentation by Chad Sharrard, Senior Planner, Planning Department.  
**The presentation was made by Chad Sharrard, Senior Planner, Planning Department.**

**DISCUSSION AND ACTION ITEM**

3. Approve additional membership to the Downtown Austin Plan Working Group.  
**The motion to approve adding Commissioner Coufal to the Downtown Austin Plan Working Group was approved on Vice Chair Ishmael's motion, Commissioner Shifferd's second on a 6-0 vote. Commissioner Levinson was off the dais. Commissioners Carroll and Lavigne were absent.**

**FUTURE AGENDA ITEMS**

**Waterloo Greenway**

**Multi modal improvements – Seaholm**

**Discussion on possible changes to Downtown Commission and South Central Waterfront Advisory Board.**

**ADJOURNMENT**

**Chair Harris adjourned the meeting at 6:18 pm without any objection.**