



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

The Downtown Commission convened the regular meeting on Wednesday, December 18, 2024, at City Hall, 301W 2nd 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.

The minutes were approved at the January 15, 2025, meeting on Commissioner Levinson's motion, Vice Chair Ishmael's second on an 8-0 vote. Commissioner Lavigne was absent.