



City of Austin Downtown Commission

Wednesday, October 19, 2011

5:30 p.m.

City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

1. Call to Order and Introductions

- New Members
 - Kevin Foster
 - Jude Galligan
 - Heather Way

2. Citizen Communications

The first three 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.

3. Approval of Minutes of August 17 Meeting

- Discussion and Action

4. The Austin Hotel (800 Congress Avenue) – C14-2011-0065 – Rezoning from CBD and CBD-H to CBD-CURE and CBD-H-CURE

- Presentation
- Discussion and Possible Action on Recommendation

5. Imagine Austin

- Presentation by Meredith Bossin, Planning & Development Review Department
- Discussion and Possible Action

6. New Central Library — Schematic Design

- Presentation
- Discussion and Possible Action

7. IH-35 Corridor Development Program

- Presentation and Discussion

8. Report from Downtown Commission Representative to Seaholm Substations Wall Art AIPP Project

- Report
- Discussion and Possible Action

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 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.

- 9. Effects of the Heritage Tree Ordinance on Downtown Development**
 - Discussion
- 10. Election of Officers**
- 11. New Items for Information from Commission Members**
- 12. Items from Staff**
 - Downtown Austin Plan Status
- 13. Potential Future Agenda Items**
 - Adoption of 2012 Commission Calendar - November 16, 2011
 - Update of Downtown Parking Meter Changes
 - Update on Downtown Wayfinding
- 14. Adjournment**