



City of Austin Downtown Commission

Wednesday, July 18, 2012
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

- 1. Call to Order and Introductions**
- 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 the June 20 Meeting**
 - Discussion and Action
- 4. Congress Avenue Tree Lighting Project**
 - Briefing by Molly Alexander, Downtown Austin Alliance
 - Discussion
- 5. Seaholm Power Development**
 - Briefing
 - Discussion
- 6. Reports from Working Groups**
 - a. Bylaws and Procedures Working Group
 - Update, Discussion and Possible Action
 - b. Heritage Tree Ordinance Working Group
 - Update, Discussion and Possible Action
- 7. Commission Strategic Planning / Work Plan**
 - Discussion and Possible Action
- 8. New Items for Information from Commission Members**
- 9. Items from Staff**
- 10. Potential Future Agenda Items**
 - Castleman-Bull House Restoration (August 15)
 - 203 W. MLK Rezoning (August 15)
 - Seaholm District Projects (August 27 — Joint Meeting with Design Commission)

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.

- Sound Mitigation for Construction of New Residential Dwelling Units and Other Uses with Overnight Guests, such as Hotels, in the Downtown Area (September 19)
- Bicycle Parking Code Amendments (September 19)
- Election of Officers (October 17)
- Sabine Street Promenade
- Bike Share Program
- Capitol Complex Redevelopment

11. Adjournment