



City of Austin Downtown Commission

Wednesday, September 18, 2013
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 August 21, 2013 meeting**
 - Discussion and Action
4. **Red River Cultural District**
 - Review of the Austin Music Commission letter to the City Council, dated August 19, 2013
 - Discussion and Possible Action
5. **Working Groups**
 - A. Report from Working Group to develop a recommendation on which downtown projects the Planning Commission (PC) would seek the Downtown Commission's input before Planning Commission action
 - B. Report from the Downtown Public Open Space Working Group
 - C. Report from the Downtown Plan Implementation Working Group
 - D. Discussion and possible action on the creation of new working groups
6. **Items of Information from Commissioners**
7. **Items from Staff**
8. **Potential Future Agenda Items**
 - Election of Officers (October 16)
 - Adoption of 2014 Calendar (November 20)
 - Busking Initiative (October 16 or November 20)
9. **Adjournment**

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. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.