

# City of Austin Downtown Commission

Wednesday, May 17, 2017 5:30 p.m. Executive Session Room (Room 1027) Austin City Hall 301 W. 2<sup>nd</sup> Street Austin, Texas **AGENDA** 

#### 1. Call to Order

#### 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 <u>not</u> posted on the agenda.

### 3. Approval of Minutes of the April 19, 2017 meeting

• Discussion and Action

### 4. Election of Officers

- Chair
- Vice Chair

# 5. Agent of Change and Entertainment License

- Presentation by Economic Development Department staff (15 minutes)
- Discussion and Possible Action (20 minutes)

# 6. Extending Parking Meter Hours Downtown to Wednesday Evenings

- Presentation by Jason Redfern, Austin Transportation Department (15 minutes)
- Discussion and Possible Action (20 minutes)

### 7. Proposed Downtown Public Restrooms

- Presentation by Stephanie Hayden, Health & Human Services Department (15 minutes)
- Discussion and Possible Action (20 minutes)

### 8. Working Groups

A. Code NEXT Working Group report

B. Discussion and possible action on the creation or elimination of working groups

### 9. Items of Information from Commissioners

10. Items from Staff

### 11. Potential Future Agenda Items

• Next Meeting June 21

### 12. 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 2 days (48 hours) before the meeting date. Please call Michael Knox at the Economic Development Department, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.