

City of Austin Downtown Commission

Wednesday, August 16, 2017 5:30 p.m. Executive Session Room (Room 1027) Austin City Hall 301 W. 2nd 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 July 19, 2017 meeting

• Discussion and Action

4. Congress Avenue Urban Design Initiative

- Presentation by the David Taylor, Public Works Department (15 minutes)
- Discussion and Possible Action (20 minutes)

5. Seaholm Waterfront Project

- Presentation by Kim McKnight, Parks Department, Brian Ott & Colin Wallis, Parks Foundation (15 minutes)
- Discussion and Possible Action (20 minutes)

6. Alley Right-of Way Vacation (No. 9835-1705)

- Presentation by Kim Vasquez, Real Estate Services Office and Leah Bojo, Drenner Group, PC (15 minutes)
- Discussion and Possible Action (20 minutes)

7. Working Groups

A. CodeNEXT Working GroupB. Historic Commission Moontower Restoration Working Group

8. Items of Information from Commissioners

9. Items from Staff

10. Potential Future Agenda Items

• Next Meeting September 20th, 2017

11. Adjournment

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