

# **City of Austin Downtown Commission**

Wednesday, November 15, 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 October 18, 2017 meeting

• Discussion and Action

# 4. Austin Energy District Cooling Plant #3

- Presentation by Richard Duane and Carlos Cordova, Austin Energy (15 minutes)
- Discussion and Possible Action (20 minutes)

# 5. ACCD Expansion

- Presentation by Carla Steffen, Austin Convention Center (15 minutes)
- Discussion and Possible Action (20 minutes)

### 6. Downtown Austin Plan

• Discussion and Possible Action (20 minutes)

# 7. Working Groups

A. CodeNEXT Working Group Update

Discussion and Possible Action

- B. Historic Moontower Working Group Update
- 8. Items of Information from Commissioners
- 9. Items from Staff
- 10. Potential Future Agenda Items
  - Next Meeting December 20, 2017

## 11. 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 Mona Sanchez at the Economic Development Department, at (512) 974-7864, for additional information; TTY users route through Relay Texas at 711.