



City of Austin Downtown Commission

Wednesday, July 18, 2018

5:30 p.m.

Boards and Commission Room (Room 1101)

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 not posted on the agenda.
- 3. Approval of Minutes of the June 20, 2018 meeting**
 - Discussion and Action
- 4. Shoal Creek Vision to Action Plan**
 - Presentation by Joanna Wolaver, Shoal Creek Conservancy and Janae Spence, Public Works Department (20 minutes)
 - Discussion and Possible Action (20 minutes)
- 5. Seaholm Waterfront Programming and Implementation Study**
 - Presentation by Kim McKnight, Parks and Recreation Department (20 minutes)
 - Discussion and Possible Action (15 minutes)
- 6. Staff Update on Art in Public Places activities in the Downtown**
 - Presentation by Sue Lambe, Economic Development Department (10 minutes)
 - Discussion and Possible Action (15 minutes)
- 7. Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
 - B. CodeNEXT Working Group
 - Discussion and Possible Action (15 minutes)

8. Items from Commission

Discussion (15 minutes)

9. Items from Staff

- 2018 Downtown Commission Recommendations and Outcomes
Discussion (10 minutes)

10. Potential Future Agenda Items

- Community First Village
- Innovation District
- Impact of Former Two Housing Bonds
- Visit Austin and Tourism Impact
- Central Business District (CBD) Downtown
- Update on Downtown Austin Plan (DAP)
- Voting vs Non-Voting Commission Member Ordinance

11. Adjournment