



City of Austin Downtown Commission

Wednesday, August 15, 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 July 18, 2018 meeting**
 - Discussion and Action
4. **Community First! Village**
 - Presentation by Alan Graham, CEO, President & Founder Mobile Loaves & Fishes (20 minutes)
 - Discussion and Possible Action (20 minutes)
5. **Dockless Mobility Program**
 - Presentation by Laura Dierenfield, Austin Transportation Department (20 minutes)
 - Discussion and Possible Action (15 minutes)
6. **Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
 - B. CodeNEXT Working Group
 - Discussion and Possible Action (5 minutes)
7. **Items from Commission**

Discussion (15 minutes)

8. Items from Staff

- Street Right-of-Way Encroachment East 11th Street and 11th Street Alley Right-of-Way Discussion (5 minutes)
- Street Right-of-Way Encroachment West 3rd Street Right-of-Way near intersection of West 3rd and Colorado Street Discussion (5 minutes)
- Solutions to Homelessness – ECHO 2018 Summer Meeting Summary Discussion (10 minutes)

9. Potential Future Agenda Items

- Innovation District
- Impact of Past Housing Bonds
- Visit Austin and Tourism Impact
- Central Business District (CBD) Downtown Statistics
- Update on Downtown Austin Plan (DAP)
- Voting vs Non-Voting Commission Member Ordinance

10. Adjournment