

City of Austin Downtown Commission

Wednesday, November 14, 2018 5:30 p.m. Bullpen (Room 1029) 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 September 19th, 2018 Meeting

Discussion and Action

4. 2019 Downtown Commission Meeting Schedule

• Discussion and Action (15 minutes)

5. Working Groups

- A. Moonlight Tower Working Group
- Discussion and Possible Action (5 minutes)

6. Items from Commission

- Potential Amendment of City Council Ordinance 20160128-065: City Code Section 2-1-140 Downtown Commission (voting authority of commission members)
- Discussion and Possible Action

7. Items from Staff

- Downtown Commission Agenda Posting
- Discussion and Possible Action

8. Potential Future Agenda Items

- Austin Resource Center for the Homeless (ARCH) Recommendations
- Innovation District
- Impact of Past Housing Bonds
- Visit Austin and Tourism Impact
- Former Health South Property

9. 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.