



**DOWNTOWN COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018**

The Downtown Commission convened in a meeting on Wednesday, November 14th, 2018 at 301 W. 2nd Street.

Downtown Commissioners in Attendance:

Chair Joel Sher, Commissioner, Vice Chair Jennifer Bristol, Commissioner Sam Sargent, Commissioner David Gomez, Commissioner Christopher Lehman, Commissioner Andrew Harrison, Commissioner Timothy Moore, Commissioner Megan Meisenbach, Commissioner August Harris, Commissioner Cynthia Weatherby

Downtown Commissioners Not in Attendance:

Commissioner Andrew Brown, Commissioner Christopher Bryan, Wardaleen Belvin, Commissioner Chris Kanipe, Commissioner Richard DePalma, Commissioner Melissa Henao-Robledo,

City Staff in Attendance:

Christine Maguire, Mona Sanchez, Economic Development Department

1. CALL TO ORDER

The meeting was called the meeting to order at 5:42 p.m.

2. CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

3. APPROVAL OF MINUTES OF THE SEPTEMBER 19TH, 2018 REGULAR MEETING

The minutes from the September 19th, 2018 regular meeting were approved on Vice Chair Bristol's motion and Commissioner Meisenbach's second, on a 6-0 vote with Commissioner's Lehman, Sargent and Harris off dais.

4. 2019 DOWNTOWN COMMISSION MEETING SCHEDULE

Vice Chair Bristol motioned to approve the 2019 Downtown Commission meeting schedule with Commissioner Meisenbach's second on a vote of 7-0.

5. WORKING GROUPS

A. Moonlight Tower Working Group

Commissioner Lehman reported that he met with the University of Texas and Austin Energy at a potential future site of one of the two Moonlight Towers that are available for repurposing. The site that is being discussed is the northwest corner of UT's Disch-Falk Field. Costs, location and historic preservation continue to be reviewed.

6. ITEMS FROM COMMISSION

The Commission discussed the potential amendment of City Council Ordinance 20160128-065.

No action was taken.

7. ITEMS FROM STAFF

Staff updated the Commission on the City's policy of posting agenda items.

No action was taken.

8. POTENTIAL FUTURE AGENDA ITEMS

- Community First Village
- Austin Resource Center for the Homeless (ARCH) Recommendations
- Innovation District
- Impact of Past Housing Bonds: Affordable Units
- Visit Austin and Tourism Impact
- Chapter 380 Incentive Based Real Estate Incentives
- Downtown Public Restrooms
- Red River District Alleyway Issues
- Downtown Puzzle
- PARD Master Plan
- Downtown Dockless Mobility Update
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11. ADJOURNMENT 6:46 p.m.

The minutes were approved on this the 19th day of December, 2018 on Commissioner Harris' motion and Commissioner Gomez second on a vote of 7-0.