



City of Austin Downtown Commission

Wednesday, January 16, 2019

5:30 p.m.

Boards and Commission Room (Room 1011)

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 December 19th, 2018 Meeting**
 - Discussion and Action
4. **Red River Alleyway Issues**
 - Presentation by Nicole Klepadlo, Economic Development Department and Cody Cowan, Executive Director, Red River Cultural District Merchant Association (30 minutes)
 - Discussion and Possible Action (20 minutes)
5. **Capital City Innovation**
 - Presentation by Victoria O'Dell, Capital City Innovation (20 minutes)
 - Discussion and Possible Action (15 minutes)
5. **Brush Square Master Plan**
 - Presentation by Kim McKnight, Parks and Recreation Department (20 minutes)
 - Discussion and Possible Action (15 minutes)
6. **Working Groups**
 - A. Moonlight Tower Working Group
 - Discussion and Possible Action (5 minutes)
7. **Items from other Commissions and Future Presenters**
 - Discussion
8. **Items from Staff**
 - Downtown Commissioner Terms
 - February 20th, 2019 Meeting Agenda
 - Discussion and Possible Action (5 minutes)
9. **Potential Future Agenda Items**

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.

- Austin Resource Center for the Homeless (ARCH) Recommendations
- Community First! Village
- Downtown Public Restrooms
- Downtown Puzzle
- Innovation District
- Impact of Past Housing Bonds: Affordable Units
- Chapter 380 Incentive Based Real Estate Incentives
- Parks & Recreation Department (PARC) Master Plan

10. Adjournment