

**AGENDA**  
**COUNCIL SPECIAL COMMITTEE ON ECONOMIC INCENTIVES**  
**NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE COUNCIL SPECIAL COMMITTEE ON ECONOMIC INCENTIVES WILL CONVENE **FRIDAY, June 29, 2012 AT 1:00 PM** IN THE BOARD & COMMISSION ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

**There may be discussion and action on any or all of the following items:**

1. Election of Chair.
2. Citizen Communications.
3. Staff Briefing on municipal authority relating to economic development agreements (Law).
4. Staff Briefing on Current Economic Development Policy and Procedures (EGRSO).
5. Consider work plan for future meetings and approve future meeting dates and times.

Adjourn

The City Council Special Committee on Economic Incentives may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The City Council Special Committee on Economic Incentives may also enter a closed session to receive legal advice regarding any item posted on this agenda.

Other members of City Council may be present at this meeting. If another member or members of City Council attends, a quorum of the City Council would be present. However, no action will be taken except as the City Council Special Committee on Economic Incentives, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act.  
Reasonable modifications and equal access to communications will be provided upon request.  
Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.

For additional information on the Council Special Committee on Economic Incentives, contact Mona Sanchez, Economic Growth and Redevelopment Services Office, (512)974-7864.