



**COUNCIL SPECIAL COMMITTEE ON ECONOMIC INCENTIVES REGULAR MEETING  
MINUTES**

**June 29, 2012**

The Council Special Committee on Economic Incentives convened in a regular meeting on June 29, 2012, 301 W. 2<sup>nd</sup> Street, in Austin, Texas.

**Council Member Mike Martinez called the Committee Meeting to order at 1:07 p.m.**

**Committee Members in Attendance: Council Member Mike Martinez, Council Member Laura Morrison, Council Member Kathy Tovo**

**Staff in Attendance: Kevin Johns, Rosy Jalifi, Brian Gildea and Jacqueline Cullom**

**1. ELECTION OF CHAIR**

CM Morrison moved to nominate CM Martinez and CM Tovo second. Motion passed on a vote of 2-0-1

**2. CITIZEN COMMUNICATION: GENERAL**

Dave Porter, Greater Austin Chamber

Susan Moffet

Jim O'Quinn, Austin Interfaith

Jim Rodriguez, Health Central Texas

Emily Tim, Workers Defense Project / Chair of COA Construction Advisory Committee

**6. STAFF BRIEFINGS**

1. Kevin Johns, City of Austin Economic Growth and Redevelopment Services Office, Rosy Jalifi, City of Austin Economic Growth and Redevelopment Services Office, Brian Gildea, City of Austin Economic Growth and Redevelopment Services Office – Current Economic Development Policy and Procedures

2. Jacqueline Cullom, City of Austin Law Department – Municipal Authority Relating to Economic Develop

**7. ADJOURN**

**Chair Mike Martinez adjourned the meeting at 2:30 p.m. without objection.**