



**COUNCIL SPECIAL COMMITTEE ON ECONOMIC INCENTIVES REGULAR MEETING
MINUTES** **August 27, 2012**

The Council Special Committee on Economic Incentives convened in a regular meeting on August 27, 2012, 301 W. 2nd Street, in Austin, Texas.

Council Member Mike Martinez called the Committee Meeting to order at 9:08 a.m.

Committee Members in Attendance: Council Member Mike Martinez, Council Member Laura Morrison, Council Member Kathie Tovo, Mayor Lee Leffingwell

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

1. APPROVAL OF MINUTES

CM Morrison moved to approve the June 29, 2012 meeting minutes. CM Tovo second. Motion passed on a vote of 4-0

2. CITIZEN COMMUNICATION: GENERAL

Paul Saldana, Trade Alliance Association
Carol Hadnot, Minority Trade Association
Juan Oyervides, Hispanic Contractor's Association
Jim O'Quinn, Austin Interfaith
Greg Casar, Worker's Defense Project
Ann Kitchen, Livable City

6. OPPORTUNITY AUSTIN PRESENTATION

1. Tim Taylor, Opportunity Austin and Dave Porter, Austin Chamber of Commerce

7. ADJOURN

Chair *Mike Martinez* adjourned the meeting at 10:32 a.m. without objection.