



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

**November 13, 2012**

**The Council Special Committee on Economic Incentives convened in a regular meeting on November 13, 2012, 301 W. 2<sup>nd</sup> Street, in Austin, Texas.**

**Council Member Mike Martinez called the Committee Meeting to order at 9:06 a.m.**

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

**Staff in Attendance: Brian Gildea, Rosy Jalifi**

**1. APPROVAL OF MINUTES**

CM Morrison moved to approve the October 29, 2012 meeting minutes. CM Tovo second. Motion passed on a vote of 3-0.

**2. CITIZEN COMMUNICATION: GENERAL**

Tim O'Quinn, Austin Interfaith  
Robert Williams  
Jeremy Hendrix, Liuna  
Greg Casar, Worker's Defense Project  
Jimmy Schmidt, JS Electric  
Dave Cortez, Sierra Club Texas  
Phil Forton, Contractor's Association  
Paul Saldana, Minority Trade Alliance  
Frank Fuentes, Hispanic Contractor's Association

**4. ADJOURN**

**Chair *Mike Martinez* adjourned the meeting at 10:48 a.m. without objection.**