



**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. 2<sup>nd</sup> 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.