



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

September 26, 2012

The Council Special Committee on Economic Incentives convened in a regular meeting on September 26, 2012, 301 W. 2nd Street, in Austin, Texas.

Council Member Mike Martinez called the Committee Meeting to order at 2:07 p.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 and Rosy Jalifi

1. APPROVAL OF MINUTES

CM Morrison moved to approve the August 27, 2012 meeting minutes. CM Tovo second. Mayor Leffingwell was off the dais, motion passed on a vote of 3-0.

2. CITIZEN COMMUNICATION: GENERAL

Susan Moffet
Scott Johnson
Dave Porter, Austin Chamber of Commerce
Jeffrey Santori, Liana Laborers Construction Center
Emily Tim, Worker's Defense Project
Jim O'Quinn, Austin Interfaith
Paul Saldana, Trade Alliance Association
Phil Thoden, Executive Director of the Austin Contractor's Association
Frank Fuentes, Minority Trade Association

6. UNIVERSITY OF TEXAS AT AUSTIN, ON ECONOMIC INCENTIVES PRESENTATION

1. Michel Oden, Graduate Program in Community & Regional Planning, UT at Austin, on Economic Incentives

7. TRAVIS COUNTY PRESENTATION

1. Leslie Browder, County

8. TEXAS PERSPECTIVES PRESENTATION

1. Jon Hockenyos, Texas Perspectives

9. ADJOURN

Chair Mike Martinez adjourned the meeting at 4:04 p.m. without objection.