



A meeting of the Austin City Council Minority-Owned and Women-Owned Business Enterprise and Small Business Council Committee will convene Tuesday, December 9, 2014, at 3:00 p.m., City Hall, Board and Commission Room 1101, 301 W. Second Street, Austin Texas

AGENDA

The City Council Minority-Owned and Women-Owned Business Enterprise and Small Business Council Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the committee minutes from the June 10, 2014 regular meeting.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

For discussion and possible action

- a. Briefing from Small Business Program of Economic Development Department on feedback from cooperative businesses in response to Council Resolution 20140612-072.
- b. Adoption of the 2015 meeting schedule

4. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the MBE/WBE and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues as described in its agenda posted for December 2, 2014.

5. STAFF REPORT

- a. Update from staff on status on potential financial and payment assistance options for small businesses and minority- and women-owned businesses (MBE/WBEs) in accordance with Council Resolution No. 20131024-055.
- b. Monthly update from SMBR regarding the Request for Change report.

6. FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call

Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee, please contact Kristi Samilpa at (512) 974-7650.