



**THE ECONOMIC OPPORTUNITY COMMITTEE WILL MEET ON MONDAY,
APRIL 13, 2015 AT 2:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ellen Troxclair, Chair
Ora Houston, Vice Chair
Gregorio Casar
Leslie Pool**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Economic Opportunity 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.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Economic Opportunity Committee meeting of March 23, 2015.

Staff Briefing

2. Presentation to follow up on questions from the previous Committee meeting regarding economic conditions and opportunities in historically underserved areas of East Austin.

Items for Council Consideration

3. Review and consider a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and

maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014).

4. Review and consider a 36-month contract with CDW GOVERNMENT, LLC., to provide electric visual display systems for Austin-Bergstrom International Airport in an amount not to exceed \$1,600,000, with two 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$2,000,000.

Discussion and Public Testimony

5. Discussion regarding the Economic Development Department request for proposal for research on the creation and development of cooperatively-owned businesses.

ADJOURN

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