



**THE ECONOMIC OPPORTUNITY, COMMITTEE WILL MEET ON
MONDAY, JUNE 08, 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, Technology, Innovation & Creative Industries 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 May 11, 2015.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Briefings

3. Presentation on the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study.

4. Presentation by the Minority Trade Associations.
5. General briefing on the Major Events Trust Fund and the Regular Event Trust Fund, including the role of the City and of the Circuit Events Local Organizing Committee (CELOC).
6. Presentation by the Austin Technology Council (ATC) on the Austin Tech partnership between ATC and the Economic Development Department.

Discussion and Possible Action

7. Discuss and consider taking action on the City's living wage policies regarding non-construction sub-contractors, construction contractors and sub-contractors.
8. Consider a recommendation to Council on selection of a replacement site for the Google Fiber Community Connection Program.

Future Items

9. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.