

**Economic Prosperity Commission (EPC)
February 17, 2016 6:30pm
City Hall Bull Pen Room #1029
301 West Second Street, Austin, Texas
AUSTIN, TEXAS**



AGENDA

CALL TO ORDER

1. OPENING REMARKS

Introduction of members and staff liaison

2. CITIZEN COMMUNICATION: GENERAL

The 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 (new business will be taken first to allow COA staff to leave after their presentation/discussion – decided in prior committee meeting)

a. Clerk's Office Refresher of Rules and Regulations for Commissions

b. Appointment of an ECP member to the new Joint Sustainability Committee

4. OLD BUSINESS

a. Approve the minutes from 01.06.2016

b. Working Groups: Board Purpose and Bylaws

FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call Michelle Clemons at Economic Development Department, at (512-974-2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).