

Economic Prosperity Commission (EPC)
March 16, 2016 6:30pm
Northwest Recreation Center
2913 Northland Dr, Austin, TX 78757
AUSTIN, TEXAS



AGENDA

CALL TO ORDER

1. 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.

2. NEW BUSINESS

a. Joint Committee's

- Joint Sustainability Committee's first meeting is March 30th
- Appointment of an ECP member to the new Joint Cultural Committee

b. Administrative

- Frequency of meetings
- Identify key immediate issue/creation of additional working groups
- Appoint specialized tasks to commissioners
- Staff liaison will send draft meeting minutes within one-week of the meeting to commissioners

3. OLD BUSINESS

- a. Working Groups: Board Purpose
- b. Approve the minutes from 02.17.2016

FUTURE AGENDA ITEMS

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

- a. Economic Development Director Overview of the Department on April 20th
- b. Other TBD

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).