

**Economic Prosperity Commission (EPC)
March 31, 2016 6:30pm
Terraza's Branch Library
1105 E. Cesar Chavez St., Austin, TX 78702
AUSTIN, TEXAS**



**SPECIAL CALLED MEETING
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. Panel One: Economic Development Department Overview

3. OLD BUSINESS

- a. Approve the minutes from 02.17.2016 & 03.16.2016
- b. Solidify possible dates and panelist: Quarter three special called meeting TBD, 4/20/16 6:30pm, 5/18/2016 6:30pm, 6/15/2016 6:30 pm. *Economist, Neighborhood, Communities and Chambers, Real estate Development, Workforce and Education and Economic Development Vision.*

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).