



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
14th of September, 2015**

The Economic Opportunity Committee convened in a regular meeting on the 14th of September, 2015 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 2:11 p.m.

Committee Members in Attendance:

Chair Troxclair, Vice Chair Houston and Council Members Casar and Pool.

Staff in Attendance:

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of August 24th, 2015.

Minutes were approved on Council Member Pool's motion and Vice Chair Houston's second on a vote of 4-0.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak on general communication.

3. DISCUSSION AND POSSIBLE ACTION

The Committee requested the nominations to the CodeNext Land Development Advisory Group be postponed to the October 12, 2015 meeting.

4. BRIEFING

The Committee received a briefing from participants of a stakeholder group regarding Fair Chance Hiring Practices.

No action was taken.

6. ADJOURN

Chair Ellen Troxclair adjourned the meeting at 2:36 p.m. without objection

The minutes were approved on this the 12th day of October 2015 on a motion of Council Member Pool's motion and Council Member Houston's second on a vote of 4-0.