

Economic Prosperity Commission (EPC)
April 20, 2016 6:30pm
City Hall 2nd floor Conference Room #2017
301 W. 2nd Street Austin, Texas 78701
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. Educational Series Presentation on Economics Development.

3. OLD BUSINESS

- a. Continue discussion on Board Purpose
- b. Continue discussion on commission members research
- c. Continue discussion and possible action on creation of additional Working Groups
- d. Approve the minutes from 02.17.2016, 03.16.2016, 03.31.2016
- e. Solidify the groups that will be invited to the May 18th meeting and Special Called Meetings for the next Quarter.

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).