Economic Prosperity Commission (EPC) May 18, 2016 6:30pm City Hall Room 1029 Bull Pen 301 West Second Street, Austin, Texas



CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The speakers signed up prior to the meeting being called to order will each be allowed a threeminute allotment to address their concerns regarding items not posted on the agenda.

2. DISCUSSION AND POSSIBLE ACTION:

- a. Discussion on Austin Mobility Plan.
- b. Elysium Park Zoning Discussion.
- c. Proposed Mobility Bond Election Resolution

3. OLD BUSINESS

- a. Continue discussion and possible action on commission members research
 - i. Economic Impact on Proposed Mobility Bond
 - ii. Other research topics
- b. Continue discussion and possible action on creation of additional Working Groups
- c. Approve the minutes from 4.20.16
- d. Solidify the groups that will be invited to the June 15th meeting and Special Called Meetings for the next Quarter. Pending reply: Rodney Gonzales Development Services Department/Director, Ryan Robinson Planning and Zoning Department/Economist, and John Hokenyos/Economist; Jim Robertson Planning and Zoning Department/CodeNEXT Project Manager.

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 (<u>Michelle.Clemons@austintexas.gov</u> or 512-974-2713).