

**Economic Prosperity Commission
January 6, 2016 6:30pm
City Hall Executive Session Room #1027
301 West Second Street, Austin, Texas
AUSTIN, TEXAS**



MINUTES

CALL TO ORDER

1. OPENING REMARKS

a. Attendance: City Staff: Michelle Clemons-Staff liaison and Vicky Valdez – Backup Staff liaison; Committee Members: Michael Joyce- District 8 appointee, Orlando Segura- At-Large appointee, John King- District 7 appointee, Eric Stratton- District 6 appointee, Kirsha Haverlah District 2, Severino Sarabia- District 5 appointee, Roberto Rondero de Mosier-District 3 appointee, Holt Lackey- District 10 appointee, Kevin Opp- District 9 appointee, Marina Bhargava- District 1 appointee; Absent: Amy Cobb- District 4 appointee

b. Purpose: Economic Prosperity Commission created by council to advise council on matters related to construction and job creation.

2. CITIZEN COMMUNICATION: No citizens signed up to speak

3. NEW BUSINESS

a. Election of Chair & Vice Chair: Vote was unanimous to appoint Chair: John King Vice Chair: Roberto Rondero de Mosier (second interim vote was unanimous pending passage of By-Laws)

b. Adopt schedule: Vote was unanimous to hold meetings the third Wednesday of the month at City Hall until December with alternate locations for March and July Meetings

c. Overview of board purpose: Move for a working group to be created for discovery of intent from the creation of the Economic Prosperity Commission and also to better understand what issues will resonate with council specifically for EOC but not limited to. The working group will be made up of 5 members (Michael Joyce, Kirsha Haverlah, Marina Bhargava, Kevin Opp, and John King). Kevin Opp seconds- vote was unanimous

d. Bylaws Template: Move that the committee establish a working group made up of three people to work with City staff that will submit a draft of the bylaws by February 3rd to consider any comments submitted by commission members by February 10th and to submit a final proposed draft by February 15 for consideration at the commission meeting on February 17th. The working group will be made up of 3 members (Holt Lackey, Eric Stratton and Roberto Rondero de Mosier) Orlando Segura seconds- vote was unanimous

e. Council Committee Requests vs. Board Recommendations – difference explained

FUTURE AGENDA ITEMS

- a. Clerk's Office Refresher of Rules and Regulations for Commissions if available
- b. Overview of Economic Development Department if available
- c. Working Group Recommendations: Board Purpose and Bylaws
- d. New business will be taken first to allow COA staff to leave after their presentation

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).