

**Economic Prosperity Commission
April 20, 2016 6:30pm
City Hall Bull Pen 1029
301 W. 2nd Street, Austin, TX 78702
AUSTIN, TEXAS**



MINUTES

CALL TO ORDER 6:35pm

1. OPENING REMARKS

2. Attendance:

- a. City Staff: Michelle Clemons-Executive Staff liaison, Jessica Armstrong-Staff liaison and Blake Smith – Backup Staff liaison;
- b. Commission Members Present: District 7 appointee John King, District 6 appointee Eric Stratton, District 3 appointee Roberto Rondero de Mosier, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp, District 1 appointee Marina Bhargava, At-Large appointee Orlando Segura, District 8 appointee Michael Joyce-
- c. Absent: District 2 appointee Kirsha Haverlah
- d. Resigned: District 4 appointee Amy Cobb; District 5 appointee Severino Sarabia

3. CITIZEN COMMUNICATION: No citizens signed up to speak

4. NEW BUSINESS

- a. Continue discussion on commission members research: Affordable Housing Forum: Commissioner Kevin Opp will reach out to Urban Transportation commission to get feedback about what has been done with the mobility bond within their commission and look for the Economic Impact Mobility Bond as it is in its current state, Commissioner Eric Stratton will reach out to Bond Oversight Commission to see where we are with the spending of our previous bond.
- b. Continue discussion and possible action on creation of additional Working Groups: Commission created a research working group consisting of Commissioners Kevin Opp, Holt Lackey, Orlando Segura, Marina Bhargava and Eric Stratton who will collect data on the economic impact analysis for proposed Mobility Bonds.
- c. Approve the minutes from 02.17.2016, 03.16.2016, 03.31.2016:
 - i. Approval of 02.17.16 minutes: Eric Stratton moves, Roberto Rondero de Mosier seconds- vote was unanimous.

- ii. Approval of 03.16.16 minutes: Roberto Rondero de Mosier moves, Marina Bhargava seconds- vote was unanimous.
 - iii. Approval of 03.31.16 minutes: Roberto Rondero de Mosier moves, Holt Lackey seconds, Mike Joyce abstains- vote was unanimous
- d. Decisions regarding who will be invited to the May 18th meeting and special called meetings for the next quarter:
- i. Jim Robertson Planning and Zoning Department/CodeNEXT Project Manager will present to the Commission on May 18th meeting.
 - ii. There was a Special Called meeting for May 26th more details to come from May 18th meeting.

5. FUTURE AGENDA ITEMS

- a. Approve minutes from 04.20.2016 meeting.
- b. Solidifying the groups that will be invited to the Special Called Meetings for May 26th and for the June 22nd meeting.

6. ADJOURNMENT

At 8:45pm Holt Lackey moved to adjourn, Orlando Segura seconds- vote was unanimous. Meeting was adjourned.

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).