



**Economic Opportunity Committee  
MINUTES**

**REGULAR MEETING  
11<sup>th</sup> of January, 2016**

The Economic Opportunity Committee convened in a regular meeting on the 11<sup>th</sup> of January, 2016 in the Austin City Council Chambers at 301 West 2<sup>nd</sup> Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 2:08 p.m.

**Committee Members in Attendance:**

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

**1. APPROVAL OF MINUTES**

Approve the minutes of the Economic Opportunity Committee meeting of December 14<sup>th</sup>, 2015.

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

**2. CITIZEN COMMUNICATION: GENERAL**

Cynthia Valadez, Citizen

**BRIEFING**

3. Briefing by the Austin Technology Council regarding the partnership between the City of Austin and the Austin Technology Council.

Presentation given by Julie Huls, President, Austin Technology Council

4. Presentation by the Small and Minority Business Resource Department regarding the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study.

Presentation given by Veronica Lara, Director, Department of Small and Minority Business Resources

5. Briefing and discussion of the Minority and Women-Owned Business Enterprise (MBE/WBE) Quarterly Update.

Presentation given by Aletta Banks, Asian Contractor's Association, Carol Hadnot, Austin Area Black Contractors Association and Juan Oyervides, US Hispanic Contractor's Association de Austin.

- 6.** Briefing by the Austin Technology Incubator's (ATI) Bioscience and Wireless incubators program of the University of Texas IC2 Institute.

Presentation given by Isaac Barchas, Director, ATI.

**ADJOURN**

**Chair Ellen Troxclair adjourned the meeting at 4:30 p.m. without objection**

**The minutes were approved on this 8<sup>th</sup> day of February 2016 on Vice Chair's Houston's motion and Council Member Casar's second on a vote of 4-0.**