

**Economic Prosperity Commission  
June 29, 2016 6:30pm  
City Hall Bull Pen 1029  
301 W. 2<sup>nd</sup> Street, Austin, TX 78702  
AUSTIN, TEXAS**



**SPECIAL CALLED MEETING  
MINUTES**

**CALL TO ORDER 6:35pm**

**1. OPENING REMARKS**

**2. Attendance:**

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

**3. CITIZEN COMMUNICATION:** No citizens signed up to speak

**4. DISCUSSION AND POSSIBLE ACTION:**

- a. Discussion on Austin Housing Plan: A working group was created to look at affordability issues in Austin, specifically regarding housing and to review the work of other Commission's on Affordable Housing.

Working Group members will be the following:

- Commissioner Roberto Rondero de Moiser, Chair
- Commissioner Kirsha Haverlah
- Commissioner Hannah Frankel
- Commissioner John King

The working group will provide feedback to the full Commission at the July 20<sup>th</sup> Meeting.

- b. Presentation: Rodney Gonzales, Director, Development Services Department.

- c. A motion to approve the May 18, 2016 Regular Meeting minutes, May 26, 2016 Special Called Meeting minutes were approved on Chair King's motion, Vice-Chair Rondero de Mosier's second on a 6-0 vote with Commissioner Segura abstaining.

## **5. NEW BUSINESS**

- a. Solidify the groups that will be invited to the July 20<sup>th</sup> meeting- Commissioner King will reach out to Neighborhood Housing & Community Development and invite them to speak to the Commission.

## **6. ADJOURNMENT**

A motion to adjourn at 8:23pm was approved on Chair King's motion, Commissioner Stratton second on a 7-0 vote.

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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).