

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



MINUTES

CALL TO ORDER: Meeting was called to order at 6:31pm on Wednesday, July 20, 2016

1. OPENING REMARKS

2. Attendance:

- a. City Staff: Sylnovia Holt-Rabb-Executive Staff liaison, Vicky Valdez-Backup Executive Staff liaison, Linda Hayes-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, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp

3. CITIZEN COMMUNICATION:

- a. Presentation:
 - Jenn Todd, Senior Planner, CodeNEXT.
 - Jonathan Thom, Neighborhood Housing and Community Development Department

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: Commission would like to draft a letter to Neighborhood Housing and Community Development Department. Passed without objection.
- b. Approve June 29th minutes: Motion to amend Item number 5 on the May 26, 2016 Special Called Meeting minutes to change New Business to Old Business by Commissioner Stratton, seconded by Commissioner Lackey on a 10-0 vote. Motion to approve minutes as amended by Commissioner Stratton, seconded by Commissioner Haverlah on a 10-0 vote motion passes.

5. NEW BUSINESS

- a. Solidify the groups that will be invited to the August 17th meeting- EDD Presentation on Budget.
- b. August 17th Agenda: Economic Development Department Presentation on Budget

6. ADJOURNMENT

Motion made to continue past 10:00pm by Commissioner Stratton, second by Commissioner Haverlah on a 10-0 vote. Motion passed.

A motion made to adjourn at 10:30pm by Mike Joyce motion, Commissioner Stratton second on a 10-0 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 or 512-974-2713).