

**Economic Prosperity Commission  
August 17, 2016 6:30pm  
City Hall Bull Pen 1029  
301 W. 2<sup>nd</sup> Street, Austin, TX 78702  
AUSTIN, TEXAS**



**MINUTES**

**CALL TO ORDER:** Meeting was called to order at 6:39pm on Wednesday, August 17, 2016

**1. OPENING REMARKS**

**2. Attendance:**

**a. City Staff:**

Michelle Clemons-Executive Staff liaison, Vicky Valdez-Backup Executive, 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, District 4 appointee Hannah Frankel, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp

**c. Absent:**

At-Large appointee Orlando Segura

**3. CITIZEN COMMUNICATION:**

**a.** David King, Neighborhood Housing and Community Development Department, Discussion on expedited permit review program

**4. DISCUSSION AND POSSIBLE ACTION:**

**a. Neighborhood Housing and Community Development Department Plan:**

Commissioner Stratton moves to put the recommendation from the working group regarding the Neighborhood Housing and Community Development Plan on the floor, seconded by Commissioner Opp, on a 9-0 vote, motion approved. Passed without objection.

**b. Economic Development Budget Review:**

Presentation to Commission, Economic Development Department Financial Manager, Michelle Clemons.

**c. Presentation from Industry and Community Stakeholders:**

Comments regarding Development Services Department's report on the proposed Expedited Permit Review Program- Commissioner Lackey will draft a resolution regarding comments on Development Services Department's report proposing expedited permit review.

**d. Approve minutes from 07.20.16:**

Approval of 07.20.16 minutes tabled for 09.21.16 meeting.

## 5. NEW BUSINESS

### a. **Solidify the groups that will be invited to the September 21<sup>st</sup> meeting and Special Called Meeting:**

Chair King called a Special Called Meeting by decree for Tuesday August 23, 2016 at 6:30pm located at City Hall to discuss and approved the recommendation that Commissioner Lackey will draft regarding comments on DSD's report proposing expedited permit review and any additional business as required. No vote was taken.

## 6. ADJOURNMENT

Motion made to adjourn by Commissioner King.

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).