Economic Prosperity Commission (EPC) October 19, 2016 6:30pm 301 West Second Street, Austin, Texas



AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. DISCUSSION AND POSSIBLE ACTION:

- a. Nominate and Vote Chair and Vice Chair
- b. Brie Franco
- c. Michael Searle
- d. Approve minutes from 9.21.16
- e. Solidify groups that will be invited to November 16th meeting
- f. Special Called Meeting

FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

ADJOURNMENT

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 (<u>Michelle.Clemons@austintexas.gov</u> or 512-974-2713).