

**Economic Prosperity Commission (EPC)  
November 16, 2016 6:30pm  
City Hall Bull Pen Room #1029  
301 West Second Street, Austin, Texas  
AUSTIN, TEXAS**



**AGENDA**

**CALL TO ORDER**

**1. OPENING REMARKS**

Introduction of members and staff liaison

**2. 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.

**3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. David Colligan, Chapter 380 Incentive Program, Educational Series
- b. 2017 Strategic Plan
  - Appointment transition can serve 60 days after December 31<sup>st</sup>, February 28<sup>th</sup> (Unless an appointment is made prior to this date)
  - Council Member Kitchen and Pool are both aware of their vacant appointments
  - Topics of discussion for 2017
  - Continue Educational Series
  - Select time and locations for 2017 meetings and alternative locations for July and March
- c. Approve minutes from 10.19.16
- d. Solidify groups that will be invited to the next Special Called Meeting
- e. Select location and time for Community Interest Meeting in December

**4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Resolution of Arts Omnibus
- b. Cities Legislative Agenda

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