

**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. Visit by David Colligan presenting regarding Chapter 380 Incentive Program, Educational Series
- b. 2017 Strategic Plan
 - Appointment transition can serve 60 days after December 31st, February 28th (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. Select location and time for Community Interest Meeting in December

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Possible Action on Resolution regarding Arts Omnibus
- b. Discussion and possible action on feedback regarding the city's 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 or 512-974-2713).