

**Economic Prosperity Commission
September 21, 2016 6:30pm
City Hall Boards and Commission Room 1101
301 W. 2nd 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, Jessica Armstrong- 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:

4. DISCUSSION AND POSSIBLE ACTION:

a. Approve minutes from 07.20.16 and 8.17.16 –

- i. Chair John King moves to pass the July 20, 2016 meeting minutes, Commissioner Kevin Opp seconds. Vote was unanimous.
- ii. Chair John King moves to pass the August 17, 2016 meeting minutes, Commissioner Kirsha Haverlah seconds minutes were approved as amended by unanimous consent.

b. Austin Music People Presentation, Jennifer Houlihan, Executive Director.

c. Creation of additional working groups:

- i. No working groups were created.

*Chair John King stepped down as Chair from the Economic Prosperity Commission. Vice Chair Roberto Rondero de Mosier will step in as Chair until a vote is taken at the October meeting.

5. NEW BUSINESS

a. **Solidify the groups that will be invited to the October 19th meeting and Special Called Meeting:**

- i. Government Relations Office regarding the next Legislative Session.

6. ADJOURNMENT

At 8:16pm Chair King adjourns with no objections.

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).