

**Economic Prosperity Commission
October 19, 2016 6:30pm
City Hall Bull Pen Room 1029
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, Sylnovia Holt-Rabb-Backup Executive

b. Commission Members Present:

District 6 appointee Eric Stratton, District 8 appointee Michael Joyce, District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp

c. Absent:

At-Large appointee Orlando Segura, District 4 appointee Hannah Frankel

3. CITIZEN COMMUNICATION: No citizens signed up to speak

4. DISCUSSION AND POSSIBLE ACTION:

a. Nominate and Vote Chair:

- i. Commissioner Eric Stratton nominated Commissioner Roberto Rondero de Mosier as Chair, seconded by Commissioner Haverlah vote was 3-3 with 1 abstention.
- ii. Commissioner Roberto Rondero de Mosier nominated Commissioner Kevin Opp as Chair, seconded by Commissioner Holt Lackey vote was 3-3 with one abstention.
- iii. A second vote was taken for Chair with the same nominations vote was 5-2 with majority for Commissioner Roberto Rondero de Mosier.

b. Nominate and vote Vice Chair:

- i. Commissioner Marina Bhargava nominated Commissioner Kevin Opp as Vice Chair, seconded by Commissioner Holt Lackey vote was 6-0 with 1 abstention.

c. Brie Franco:

- i. Intergovernmental Relations Office, Presentation on 2017 State Legislative Agenda. Presentation posted online.

d. Michael Searle:

- i. Chief of Staff, Councilmember Troxclair District 8, Presentation on Hotel Occupancy Taxes in Austin. Presentation posted online.

e. Approve minutes from 9.21.16:

- i. Motion to approve minutes by Commissioner Joyce, second by Commissioner Opp, discussion by Commissioner Stratton. Commissioner Stratton moves to amend the September minutes to more accurately reflect the changes that occurred in the passage of the August 17th minutes, seconded by Commissioner Haverlah vote was unanimous. Approval of the minutes vote was unanimous.

5. FUTURE AGENDA ITEMS

- a. Solidify the groups that will be invited to the November 16th meeting and Special Called Meeting:
 - i. Convention and Visitors Bureau
- b. Consideration of a resolution regarding the Mayors omnibus music and creative arts proposal
- c. Special Called Meeting
- d. Input to the City of Austin's legislative agenda
- e. Discussion of HOT Tax issues
- f. Discussion of 2017 Strategic Plan

6. ADJOURNMENT

At 9:00pm Chair Rondero de Mosier 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).