

**Economic Prosperity Commission
February 15, 2017 6:30pm
City Hall Bull Pen Room 1029
301 W. 2nd Street, Austin, TX 78702
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 Shari Holland, President at Morningside Research and Consulting, presenting on the Morningside Co-op report.
- b. Update on Joint Sustainability Committee actions.
- c. Discussion and Action on CodeNEXT draft.

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Working Group update on proposed recommendation on Law Suit filed against The Nook.
- b. Possible creation of working groups for 2017.

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).