

**Economic Prosperity Commission
March 15, 2017 6:30pm
Turner Roberts Recreation Center
7201 Colony Loop Dr, Austin, TX 78724**



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. Approve 01.06.17 and 02.15.17 Meeting Minutes
- b. Report from Cooperative Development Working Group, discussion and possible action on Co-Op related Commission Recommendation.
- c. Marina Bhargava, Greater Austin Asian Chamber of Commerce, Presenting on Minority Chamber Funding, discussion and possible action.
- d. Report from Kevin Opp and CodeNext Working Group regarding CAG meeting, discussion and possible action on Commission Recommendation

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Possible creation of further 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).