

**Economic Prosperity Commission  
April 19, 2017 6:30pm  
City Hall Bull Pen Room 1029  
301 W. 2<sup>nd</sup> Street, 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.

**a. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Sylnovia Holt-Rabb, Economic Development Department, discussion on Chamber Contracts.
- b. Kevin Opp and CodeNEXT working group discussion on CAG Meeting and Possible Action.
- c. Cooperative Development Working Group Updates and Possible Action.
- d. Approve March 15<sup>th</sup> Meeting Minutes.

**b. 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 [https://summus.ediversitynetwork.com/webapp/wcs/stores/servlet/StplShowItem?catalogId=4&item\\_id=54370640&langId=-1&currentSKUNbr=328425&storeId=10101](https://summus.ediversitynetwork.com/webapp/wcs/stores/servlet/StplShowItem?catalogId=4&item_id=54370640&langId=-1&currentSKUNbr=328425&storeId=10101) 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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).