

**Economic Prosperity Commission
January 18, 2017 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 6:41pm on Wednesday, January 18, 2017

1. OPENING REMARKS

2. Attendance:

a. City Staff:

Vicky Valdez-Executive Staff liaison, Blake Smith- Backup Staff liaison, Michelle Clemons-Executive Staff liaison

b. Commission Members Present:

District 8 appointee Michael Joyce, District 3 appointee Roberto Rondero de Mosier, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp, District 4 appointee Hannah Frankel, District 6 appointee Eric Stratton, At-Large appointee Orlando Segura, District 2 appointee Kirsha Haverlah

c. Absent:

3. CITIZEN COMMUNICATION: No citizens signed up to speak

4. DISCUSSION AND POSSIBLE ACTION:

a. Visit by Mike Rollins, President/CEO at Greater Austin Chamber of Commerce, presenting on Opportunity Austin:

b. Visit by Shari Holland, President at Morningside Research and Consulting, presenting on the Morningside Co-op report: Shari Holland was unable to attend this Commission meeting and will be on the February 15th agenda.

c. Approve minutes from 11.16.2016: Motion to approve minutes as amended by Commissioner Lackey, second by Commissioner Bhargava- Vote was approved on a 6-0 vote with 3 abstaining Commissioner Stratton, Commissioner Segura and Commissioner Haverlah

d. Discussion and Possible Action Regarding Suit filed against The Nook: Commission discussed sound violation and city ordinance and ask Alex Lopez, Deputy Director, Economic Development Department to come back and give a presentation at future meeting. She provided limited information on sound violations, City code and compliance.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on invitees to subsequent Commission meetings:
- Code Advisory meeting recommendation

- CodeNEXT presentation at a future meeting
- ACVB will attend the meeting in April.
- TEXASOne
- Governor's Office - Economic Development Tourism Office
- HealthCare M. Price
- Tamara Atkinson, Workforce Solutions, discussion on their Master Community Workforce Plan

b. Possible creation of working groups for 2017:

- i. Working Group consisting of Commissioner Opp and Commissioner Lackey regarding pre-draft of a recommendation for sound violations, City code and compliance related to the suit filed against The Nook.

6. FUTURE AGENDA ITEMS

7. 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).