

**Economic Prosperity Commission
February 15, 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 6:43pm on Wednesday, February 15, 2017

1. OPENING REMARKS

2. Attendance:

a. City Staff:

Vicky Valdez-Executive Staff liaison, Michelle Clemons-Executive Staff liaison
Sylvonia Holt-Rabb- Executive Staff liaison

b. Commission Members Present:

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

c. Absent: District 8 appointee Michael Joyce, District 10 appointee Holt Lackey

3. CITIZEN COMMUNICATION: Nicole Renaux Austin Cooperative Business Association

4. 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: Chair Roberto Rondero de Mosier will be resigning as the Economic Prosperity Commission representative for the Joint Sustainability Committee. Commissioner Kevin Opp nominates Commissioner Hannah Frankel to replace Commissioner Roberto Rondero de Mosier on the Joint Sustainability Committee, Commissioner Eric Stratton seconds, vote was unanimous

c. Discussion and Action on CodeNEXT draft: Motion to present to the Code Advisory Group on behalf of the Commission by Commissioner Eric Stratton, seconded by Commissioner Marina Bhargava, vote was unanimous.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

a. Working Group update on proposed recommendation on Law Suit filed against The Nook: No action or discussion taken.

b. Possible creation of working groups for 2017: Commissioner Hannah Frankel will organize a working group to discuss recommendation regarding co-ops.

6. FUTURE AGENDA ITEMS

- a. Marina Bhargava discussing Chamber Funding

7. ADJOURNMENT

Meeting was adjourned at 9:00 pm.

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).