

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



MINUTES

CALL TO ORDER: Meeting was called to order at 6:44pm on Wednesday, March 15, 2017

1. OPENING REMARKS

Introduction of members and staff liaison

2. Attendance:

a. City Staff:

Vicky Valdez-Executive Staff liaison, Michelle Clemons-Executive Staff liaison, Jessica Armstrong- 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 Afton Cavanaugh, At-Large appointee Orlando Segura

c. Absent:

District 8 appointee Michael Joyce, District 10 appointee Holt Lackey, District 2 appointee Kirsha Haverlah

3. CITIZEN COMMUNICATION:

- a. Nicole Renaux with the Austin Cooperative Business Association
- b. Karen Meschke with ROOFS Collaborative and Armadillo Cohousing
- c. Ryan Nill with the Austin Cooperative Business Association
- d. Drew De Los Santos – Rosewood Cooperative Resident
- e. Beth Avong- Rosewood Cooperative Resident

4. DISCUSSION AND POSSIBLE ACTION:

- a. Approve 01.06.17 and 02.15.17 Meeting Minutes: Motion to approve 01.06.17 and 02.15.17 meetings minutes by Commissioner Orlando Segura, second by Commissioner Afton Cavanaugh, motion passes on a 6-0 vote.
- b. Report from Cooperative Development Working Group, discussion and possible action on Co-Op related Commission Recommendation: Motion to adopt the recommendation as written for Council by Commissioner Hannah Frankel, second by Commissioner Kevin Opp, discussion by Commissioner Marina Bhargava, Commissioner Marina Bhargava suggests including communities that are Limited English Proficient to the recommendation, A Motion to adopt recommendation as amended by Commissioner Kevin Opp, second by Commissioner Marina Bhargava, motion passes on a 6-0 vote.

- c. Marina Bhargava, Greater Austin Asian Chamber of Commerce, Presenting on Minority Chamber Funding: Discussion on Chamber contracts. Commission suggests having someone come and speak on Chamber Contracts at the April Meeting.
- d. Report from Kevin Opp and CodeNext Working Group regarding CAG meeting, discussion and possible action on Commission Recommendation: This item will be moved to the April Commission agenda.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

6. FUTURE AGENDA ITEMS

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).