

**Economic Prosperity Commission
April 19, 2017 6:30pm
City Hall Bull Pen Room 1029
301 W. 2nd Street, Austin, TX 78702**



MINUTES

CALL TO ORDER: Meeting was called to order at 6:50pm on Wednesday, April 19, 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, Blake Smith-Staff liaison, Sylvania 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, , At-Large appointee Orlando Segura, District 8 appointee Michael Joyce, District 10 appointee Holt Lackey, District 2 appointee Kirsha Haverlah, District 7 appointee Amy Noel

c. Absent:

District 6 appointee Afton Cavanaugh

3. CITIZEN COMMUNICATION: No citizens signed up to speak.

4. DISCUSSION AND POSSIBLE ACTION:

- a.** Sylvania Holt-Rabb, Economic Development Department, discussion on Chamber Contracts. Sylvania Holt Rabb, Assistant Director, Economic Development Department, Presentation. Committee established a Working Group to study the issue further.
- b.** Kevin Opp and CodeNEXT working group discussion on CAG Meeting and Possible Action. Discussion and changes made to the letter. Motion to approve letter to CAG as amended by Commissioner Holt Lackey, second by Commissioner Michael Joyce motion passed on a 9-0 vote with one absent Commissioner Afton Cavanaugh.
- c.** Approve March 15th Meeting Minutes. Motion to approve March 15th Meeting Minutes by Commissioner Kevin Opp, second by Commissioner Marina Bhargava motion passed on a 7-0 vote with one abstention by Commissioner Mike Joyce and 2 absent Commissioner Orlando Segura and Commissioner Afton Cavanaugh.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Cooperative Development Working Group Updates and Possible Action: Update given by Commissioner Hannah Frankel on the recommendation made by the Economic Prosperity Commission during the March meeting.

6. ADJOURNMENT

Meeting was adjourned at 9:20 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).