

**Economic Prosperity Commission
August 16, 2017 6:30pm
City Hall Bull Pen Room 1029
301 W. 2nd Street, Austin, TX 78701**



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.

3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Tamara Atkinson, Executive Director, Workforce Solutions regarding the Master Community Workforce Plan
- b. City Clerk's Office presentation on roles and responsibilities of commission and liaisons.
- c. Discussion and possible action regarding the city budget recommendations.
- d. Approval of July Meeting Minutes.

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Possible creation of further working groups for 2017.
- b. Discussion on and possible action regarding MECA and other Chamber (including but not limited to the Disability Chamber) funding recommendations with regard to FY 2017-18 city budget.
- c. Update from CODENext working group

FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

- a. Economic Development Department, David Colligan, briefing on Chapter 380 Performance-Based Contracts Policy Revision on 9.20.2017.
- b. Discussion on and possible action regarding Chapter 380 performance-based contracts policy revision.

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).