

**Economic Prosperity Commission
July 19, 2017 6:30pm
City Hall Bull Pen Room 1029
301 W. 2nd Street, Austin, TX 78701**



MINUTES

CALL TO ORDER: Meeting was called to order at 6:30 pm on Wednesday, July 19, 2017.

1. OPENING REMARKS

Introduction of members and staff liaison

2. Attendance:

a. City Staff:

Sylvia Holt-Rabb-Executive liaison, Vicky Valdez-Executive liaison

b. Commission Members Present:

District 1 appointee Marina Bhargava, District 4 appointee Hannah Frankel, District 10 appointee Holt Lackey, District 2 appointee Kirsha Haverlah, District 7 appointee Amy Noel, District 3 appointee Roberto Rondero de Mosier, At-Large appointee Orlando Segura

c. Absent:

District 9 appointee Kevin Opp, District 6 appointee Afton Cavanaugh, District 8 appointee Michael Joyce

3. CITIZEN COMMUNICATION:

a. Tina Cannon, Greater Austin Chamber, support for item 4C.

b. John Woodley, Disability Chamber of Commerce, update on the business needs of the Disabled community.

4. DISCUSSION AND POSSIBLE ACTION:

a. City Clerk's Office presentation on roles and responsibilities of commission and liaisons: Speaker absent; No action taken.

b. Discussion and possible action regarding the city budget recommendations: No action taken.

c. Discussion and possible action regarding minority Chamber funding recommendation with regard to city budget: The Commission drafted a recommendation regarding Multi-Ethnic Chamber Alliance for the City Council. Commissioner Holt Lackey moves to approve the recommendation as written for the City Council, Commissioner Amy Noel seconds. Motion passes on a 6-0 vote with 1 abstention from Commissioner Marina Bhargava and 3 absentees Commissioner Kevin Opp, Commissioner Afton Cavanaugh, Commissioner Michael Joyce

d. Discussion and possible action regarding the proposed elimination of transect zones: No action taken.

e. Approval of June Meeting Minutes: Commissioner Kirsha Haverlah moves to approve minutes with amendment to date and address, second by Commissioner Holt Lackey

motion passes on a 7-0 vote with 3 absentees Commissioner Kevin Opp, Commissioner Afton Cavanaugh, Commissioner Michael Joyce.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Cooperative Development Working Group Updates and Possible Action:

6. ADJOURNMENT

Meeting was adjourned at 9:30 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).