

**Economic Prosperity Commission  
October 18, 2017 6:30pm  
City Hall Bull Pen Room 1029  
301 W. 2<sup>nd</sup> 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. Appoint new Joint Sustainability Committee member.
- b. Approval of September Meeting Minutes.
- c. Possible creation of further working groups for 2017

**4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Update from working group on the Workforce Solution Master Community Workforce Plan and recommendation to council
- b. Update from working group on the Greater Austin Chamber of Commerce Meeting and recommendation to council
- c. Update from working group for the Chapter 380 Performance-Based Contracts Policy Revision and recommendation to council regarding commission review.
- d. Update from working group on response to Council Resolution 20170323-053 local workers cooperatives and recommendation to council.
- e. Discussion and possible action on recommendations for Draft 2 of CodeNEXT.

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

**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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).