

**Economic Prosperity Commission  
September 20, 2017 6:30pm  
City Hall Bull Pen Room 1029  
301 W. 2<sup>nd</sup> Street, Austin, TX 78701**



**MINUTES**

**CALL TO ORDER:** Meeting was called to order at 6:47 pm on Wednesday, September 20, 2017.

**1. OPENING REMARKS**

Introduction of members and staff liaison

**2. Attendance:**

**a. City Staff:**

Vicky Valdez-Executive liaison, Michelle Clemons- Executive Staff liaison, Blake Smith- Staff liaison, Mitchell O'Boyle- Staff liaison.

**b. Commission Members Present:**

District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, District 4 appointee Hannah Frankel, District 9 appointee Kevin Opp, District 10 appointee Holt Lackey, At-Large appointee Orlando Segura

**c. Absent:**

District 6 appointee Afton Cavanaugh, District 7 appointee Amy Noel, District 8 Michael Joyce, District 1 appointee Marina Bhargava

**3. CITIZEN COMMUNICATION:**

- a. Roland Murphy- Disability Chamber of Commerce
- b. Andy Shively-Austin Cooperative Business Association

**4. DISCUSSION AND POSSIBLE ACTION:**

- a. **Vicky Valdez, Small Business Program response to the Council Resolution on Worker Cooperatives 20170323-053:** Vicky Valdez, Small Business Program Manager, Presentation on Council Resolution 20170323-053. Working Group will meet to draft a recommendation in response to Council Resolution 20170323-053 local worker cooperatives.
- b. **David Colligan, Global Business & Expansion Manager, briefing on Chapter 380 Performance-Based Contracts Policy Revision on 9.20.2017:** David Colligan, Presentation on Economic Development Policy Update.
- c. **Discussion on and possible action regarding Chapter 380 performance-based contracts policy revision:** A working group was created to draft a recommendation for the performance based agreement policy. Working Group consist of Chair Roberto Rondero de Mosier and Commissioner Orlando Segura
- d. **Discussion regarding city plans to attract Amazon secondary headquarters:** A Working Group was created to meet with the City of Austin Chamber of Commerce.

Working Group consist of Vice Chair Kevin Opp, Commissioner Holt Lackey and Commissioner Kirsha Haverlah

- e. **Approval of August Meeting Minutes:** Motion to approve August 16<sup>th</sup> meeting minutes by Commissioner Kevin Opp, second by Commissioner Kirsha Haverlah, amendment made by At-Large Appointee Orlando Segura to amend the date. Motion passes on a 6-0 vote with 4 absent District 6 appointee Afton Cavanaugh, District 7 appointee Amy Noel, District 8 Michael Joyce, District 1 appointee Marina Bhargava

## **5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Update from Working Group on the Workforce Solution Master Community Workforce Plan: Working Group update on October 18<sup>th</sup> meeting.
- b. Update from Working Group on the Disability Chamber.
- c. Possible creation of further working groups for 2017.

## **6. ADJOURNMENT**

Meeting was adjourned at 8:57 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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).**