

**Economic Prosperity Commission
November 15, 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 6:54 pm on Wednesday, November 15, 2017.

1. OPENING REMARKS

Introduction of members and staff liaison

2. Attendance:

a. City Staff:

Michelle Clemons- Executive Staff liaison, Jessica Armstrong- Staff liaison.

b. Commission Members Present:

District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, District 7 appointee Amy Noel, District 9 appointee Kevin Opp, At-Large appointee Orlando Segura, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey

c. Absent:

District 6 appointee Afton Cavanaugh, District 4 appointee Hannah Frankel

3. CITIZEN COMMUNICATION:

a. No citizens have signed up to speak.

4. DISCUSSION AND POSSIBLE ACTION:

a. Possible creation of further working groups for 2017: No action taken.

b. Approval of October Meeting Minutes: Motion to approve October meeting minutes with changes made to removing District 8 Commissioner Michael Joyce as absent from meeting minutes by Commissioner Holt Lackey, seconded by Commissioner Kevin Opp. Motion passes on a 7-0 vote.

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

a. Update from working group on the Workforce Solution Master Community Workforce Plan and recommendation to council with possible action: The Economic Prosperity Commission drafted a recommendation to Mayor and Council supporting the Workforce Solution Master Community Workforce Plan. Motion to approve recommendation by Commissioner Amy Noel, seconded by Commissioner Orlando Segura. Motion passes on a 7-0 vote.

b. Update from CodeNEXT Working Group and possible action: No action was taken.

c. Update from Local Co-operatives working group and possible action: No action was taken.

- d. Appoint new Joint Sustainability Committee member:** Motion to appoint Commissioner Holt Lackey to the Joint Sustainability Committee by Commissioner Kirsha Haverlah, second by Commissioner Marina Bhargava. Motion passes on a 6-0 vote with 1 abstention from Commissioner Holt Lackey.

6. ADJOURNMENT

Meeting was adjourned at 8:26 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).