

**Economic Prosperity Commission
February 21, 2018 6:30pm
City Hall Conference Room 2016
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. Rebecca Melancon, Executive Director, Austin Independent Business Alliance, presentation on Small Business Needs Assessment.
- b. Creation of 2018 Working Groups and Working Group Scope
- c. Austin Strategic Direction 2023
- d. Review of meeting calendar for 2018
- e. Approval of January Regular Meeting Minutes

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 with possible action.
- b. Update from CodeNEXT Working Group and possible action.

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 or 512-974-2713).