



**ECONOMIC PROSPERITY COMMISSION
JANUARY 17, 2018 REGULAR MEETING MINUTES**

Economic Prosperity Commissioners in Attendance:

District 9 appointee Kevin Opp, District 7 Amy Noel, District 10 appointee Holt Lackey, District 4 appointee Hannah Frankel, District 1 appointee Marina Bhargava, District 2 appointee Kirsha Haverlah

Economic Prosperity Commissioners Not in Attendance:

District 3 appointee Roberto Rondero de Mosier, At Large Appointee Orlando Segura

City Staff in Attendance:

Michelle Clemons-Executive Liaison, Vicky Valdez-Staff Liaison, Jessica Armstrong-Staff Liaison.

1. CALL TO ORDER

The meeting was called to order at 6:49pm on Wednesday, January 17, 2018

2. CITIZEN COMMUNICATION

No citizens signed up to speak.

NEW BUSINESS

3. KARLA TAYLOR, CHIEF OF STAFF, AUSTIN TRANSPORTATION DEPARTMENT

Karla Taylor, Austin Transportation Department, Presentation on the new Smart Mobility Roadmap.

4. CREATION OF THE 2018 SCHEDULE FOR COMMISSION MEETINGS

Motion to keep the current schedule as third Wednesday of the month with two alternate locations for March and July meetings. Alternate location should include an East location for the March meeting and a North location for the July meeting motion was made by Commissioner Amy Noel, second by Commissioner Marina Bhargava motion passes on a 6-0 vote.

5. POSSIBLE CREATION OF FURTHER WORKING GROUPS FOR 2018

Moved to February Meeting.

6. APPROVAL OF THE NOVEMBER 15, 2017 MEETING MINUTES

Motion to approve November regular meeting minutes by Commissioner Kirsha Haverlah, second by Commissioner Amy Noel motion passes on a 6-0 vote.

OLD BUSINESS

7. UPDATE FROM THE WORKFORCE SOLUTION MASTER COMMUNITY WORKFORCE PLAN WORKING GROUP

There were no updates from the Workforce Solution Master Community Workforce Plan Working Group.

8. UPDATE FROM THE CODENEXT WORKING GROUP

There were no updates from the CodeNEXT Working Group. Moved to March or April Meeting.

9. POTENTIAL FUTURE AGENDA ITEMS

- a.** Creation of 2018 Working Groups and Working Group Scope
- b.** Discussion and possible action on CodeNEXT- March or April Meeting
- c.** Austin Transportation Department discussion and possible action on the Austin Strategic Mobility Plan
- d.** Austin Independent Business Alliance, presentation on Small Business Needs Assessment.
- e.** Neighborhood Housing and Community Development, presentation on the Austin Strategic Housing Blue Print
- f.** David Colligan, Economic Development Department, Chapter 380 Update.

10. ADJOURNMENT: The meeting was adjourned at 8:35 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).