

**Economic Prosperity Commission  
March 21, 2018 6:30pm  
Yarborough Branch Library  
2200 Hancock Drive Austin, TX 78756**



**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. Jonathan Tomko, Planner Principal, Neighborhood Housing and Community Development Department, presentation on Housing Blueprint
- b. Fred McGhee, Principal, Fred L. McGhee & Associates presentation on The People's Public Housing Preservation Plan
- c. Kimberly Olivares, Chief Performance Officer, City of Austin Office of Performance Management, presentation on Austin's Strategic Plan
- d. Austin Strategic Direction 2023
- e. Approval of February 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 Small Business Needs Working Group and possible action.
- c. 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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).