



ECONOMIC PROSPERITY COMMISSION FEBRUARY 21, 2018 REGULAR MEETING MINUTES

Economic Prosperity Commissioners in Attendance:

District 9 appointee Kevin Opp, District 7 Amy Noel, District 1 appointee Marina Bhargava, District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, At Large Appointee Orlando Segura, District 6 appointee Michael Ybarra

Economic Prosperity Commissioners Not in Attendance:

District 10 appointee Holt Lackey, District 4 appointee Hannah Frankel

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 6:55 pm on Wednesday, February 21, 2018

2. CITIZEN COMMUNICATION

No citizens signed up to speak.

NEW BUSINESS

3. REBECCA MELANCON, EXECUTIVE DIRECTOR, AUSTIN INDEPENDENT BUSINESS ALLIANCE

Rebecca Melancon, Executive Director, Austin Independent Business Alliance, Presentation on Small Business Needs Assessment.

4. CREATION OF 2018 WORKING GROUPS AND WORKING GROUP SCOPE

Commission created the Small Business Needs Assessment Working Group consisting of Commissioner Roberto Rondero de Mosier, Commissioner Marina Bhargava and Commissioner Amy Noel.

5. AUSTIN STRATEGIC DIRECTION 2023

Commission would like to invite staff from the Office of Performance Management to give a presentation during the March, April or May meeting.

6. REVIEW OF MEETING CALENDAR FOR 2018

The March meeting will be held at Terrazas Library with the Yarborough Branch Library as the alternate location.

7. APPROVAL OF THE JANUARY REGULAR MEETING MINUTES

Motion to approve January regular meeting minutes with update to misspelling of Commissioner Bhargava's name by Commissioner Amy Noel, second by Commissioner Marina Bhargava motion passes on a 7-0 vote.

OLD BUSINESS

8. 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.

9. UPDATE FROM THE CODENEXT WORKING GROUP

There were no updates from the CodeNEXT Working Group moved to March meeting.

10. POTENTIAL FUTURE AGENDA ITEMS

- a. Office of Performance Management
- b. Update from the CodeNEXT Working Group
- c. Workforce Solution Master Community Workforce Plan Working Group
- d. Austin Transportation Department and CapMetro
- e. Austin Housing Department
- f. David Colligan, Economic Development Department, Chapter 380 Update

11. 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).