



**ECONOMIC PROSPERITY COMMISSION
MARCH 21, 2018 REGULAR MEETING MINUTES
At the Yarborough Branch Library**

Economic Prosperity Commissioners in Attendance:

District 9 appointee Kevin Opp, District 7 Amy Noel, District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, District 6 appointee Michael Ybarra, District 10 appointee Holt Lackey, District 4 appointee Hannah Frankel

Economic Prosperity Commissioners Not in Attendance:

At Large Appointee Orlando Segura, District 1 appointee Marina Bhargava

City Staff in Attendance:

Michelle Clemons-Executive Liaison, and Vicky Valdez-Staff Liaison

1. CALL TO ORDER

The meeting was called to order at 6:45 pm on Wednesday, March 21, 2018

2. CITIZEN COMMUNICATION

No citizens signed up to speak.

NEW BUSINESS

3. PRESENTATION ON THE HOUSING BLUEPRINT

Presentation from Jonathan Tomko, Planner Principal, City of Austin Neighborhood Housing and Community Development Department. The Commission would like to know if changes will be made to the Housing Blueprint related to CodeNEXT and State Legislative priorities. Potential recommendation from the commission after the August report is developed by the consultant.

4. PRESENTATION ON THE PEOPLE'S PUBLIC HOUSING PRESERVATION PLAN

Presentation from Fred McGhee, Principal, Fred L. McGhee & Associates. The Commission would like additional resources to reference related to the Plan – resolutions can be found at www.Community.commodity.org

5. PRESENTATION ON AUSTIN STRATEGIC PLAN

Presentation from Kimberly Olivares, Chief Performance Officer, City of Austin Office of Performance Management, presentation on Austin's Strategic Plan. The Commission would like additional resources to reference related to the Plan – www.austinstrategicplan.bloomfire.com and www.performance.austintexas.gov

6. AUSTIN STRATEGIC DIRECTION 2023

Commission will read the Strategic Plan to better understand the individual strategic outcomes.

7. 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.

8. AUSTIN STRATEGIC DIRECTION 2023

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

9. Approval of February Regular Meeting Minutes

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

OLD BUSINESS

10. 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. Waiting to talk with Tamera.

11. UPDATE FROM SMALL BUSINESS NEEDS WORKING GROUP

There were no updates from the Small Business Needs Working Group.

12. UPDATE FROM THE CODENEXT WORKING GROUP

There were no updates from the CodeNEXT Working Group.

13. POTENTIAL FUTURE AGENDA ITEMS

- a. David Colligan, Economic Development Department, Chapter 380 Update
- b. Update from Commissioners on AUSTIN STRATEGIC DIRECTION 2023 (reading plan)
- c. Update on Workforce Solution Master Community Workforce Plan Working Group
- d. Update from the CodeNEXT Working Group

14. ADJOURNMENT: The meeting was adjourned at 8:57 PM

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For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).