

**Economic Prosperity Commission  
May 16, 2018 6:30pm  
Austin City Hall Room 1029  
301 W. 2<sup>nd</sup> Street, 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. David Colligan, Global Business Expansion Manager, Presentation on Chapter 380 update.
- b. Michelle Clemons, Economic Development Financial Manager, Presentation on the Fiscal Year 2018-2019 Financial Forecast
- c. Review of Austin Strategic Direction 2023
- d. Approval of April Regular Meeting Minutes
- e. Presentation from Commissioners on proposal for recommendations to the council regarding the budget
- f. Commission vacancies

**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
- b. Update from Working Group on CodeNEXT.

5. 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).