



**ECONOMIC PROSPERITY COMMISSION  
April 18, 2018 REGULAR MEETING MINUTES  
CITY HALL BULL PEN ROOM 1029**

**Economic Prosperity Commissioners in Attendance:**

District 9 appointee Kevin Opp, District 7 Amy Noel, District 3 appointee Roberto Rondero de Mosier, District 10 appointee Holt Lackey, At Large Appointee Orlando Segura, District 1 appointee Marina Bhargava

**Economic Prosperity Commissioners Not in Attendance:**

District 6 appointee Michael Ybarra, District 4 appointee Hannah Frankel, District 2 appointee Kirsha Haverlah

**City Staff in Attendance:**

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

**1. CALL TO ORDER**

The meeting was called to order at 6:52 pm on Wednesday, April 18, 2018

**2. CITIZEN COMMUNICATION**

No citizens signed up to speak.

**NEW BUSINESS**

**3. FISCAL YEAR 2018-2019 FINANCIAL FORECAST**

There was no action taken on this item.

**4. REVIEW OF AUSTIN STRATEGIC DIRECTION 2023**

There was no action taken on this item.

**5. APPROVAL OF MARCH REGULAR MEETING MINUTES**

Motion to approve the March regular meeting minutes by Commissioner Holt Lackey, second by Commissioner Kevin Opp motion passes on a 6-0 vote.

**OLD BUSINESS**

**6. UPDATE FROM THE WORKFORCE SOLUTION MASTER COMMUNITY WORKFORCE PLAN WORKING GROUP PLAN AND RECOMMENDATION TO COUNCIL**

There were no update from the Working Group.

**7. UPDATE FROM SMALL BUSINESS NEEDS WORKING GROUP**

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

**8. UPDATE FROM THE CODENEXT WORKING GROUP**

There were no updates from the CodeNEXT Working Group.

**9. 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
- e. Michelle Clemons, Economic Development Financial Manager, Presentation on FY 2018-2019 budget forecast for Economic Development.

**10. ADJOURNMENT:** The meeting was adjourned at 8:00 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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).**