

**Economic Prosperity Commission
June 06, 2018 6:30pm
Austin City Hall Room 1029
301 W. 2nd Street, Austin, TX 78756**



**Special Called Meeting
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. Michelle Clemons, Economic Development, Financial Manager, Presentation on the fiscal year 2018-2019 financial forecast.
- b. Joint Sustainability Committee backup appointment
- c. Alternate locations for future meetings

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Budget recommendations by Economic Prosperity Commission to City Manager and Council
- b. Recommendation regarding city's new Chapter 380 plan
- c. Report from Master Community Workforce Plan Working Group

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 or 512-974-2713).