



**ECONOMIC PROSPERITY COMMISSION
June 20, 2018 REGULAR MEETING MINUTES
CITY HALL BULL PEN ROOM 1029**

ECONOMIC PROSPERITY COMMISSIONERS IN ATTENDANCE:

District 7 Amy Noel, District 2 appointee Kirsha Haverlah, District 3 appointee Roberto Rondero de Mosier, District 10 appointee Holt Lackey, District 6 appointee Michael Ybarra, District 1 appointee Marina Bhargava

ECONOMIC PROSPERITY COMMISSIONERS NOT IN ATTENDANCE:

District 4 appointee Hannah Frankel, At Large Appointee Orlando Segura

CITY STAFF IN ATTENDANCE:

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

1. CALL TO ORDER

The meeting was called to order at 6:45pm on Wednesday, June 20, 2018, City Hall Bull Pen Room 1029.

2. CITIZEN COMMUNICATION

No citizens signed up to speak.

NEW BUSINESS

**3. MICHELLE CLEMONS, ECONOMIC DEVELOPMENT FINANCIAL MANAGER,
PRESENTATION ON THE FISCAL YEAR 2018-2019 FINANCIAL FORECAST**

Presentation on FY 2018-19 Request for Budget Proposal by Michelle Clemons, Economic Development Department, Financial Manager.

4. JOINT SUSTAINABILITY COMMITTEE BACKUP APPOINTMENT

Commissioner Michael Ybarra volunteered as the Joint Sustainability Committee Backup Appointee. Motion to approve Michael Ybarra as the backup appointment for the Joint Sustainability Committee was made by Commissioner Amy Noel, second by Commissioner Kirsha Haverlah, motion passes on a 6-0 vote with two absentees, Commissioner Hannah Frankel and At Large Appointee Orlando Segura.

5. ALTERNATE LOCATIONS FOR FUTURE MEETINGS

Commission will meet at the new Austin Public Library for the June 26th Special Called Meeting. Alternate locations for July, September and November meetings moved to next meeting agenda.

6. APPROVAL OF MAY REGULAR MEETING MINUTES

Commissioner made corrections to item 10 regarding more explanation of Working Group. Motion to approve May meeting minutes as amended by Commissioner Kirsha Haverlah, second by Commissioner Holt Lackey, motion passes on a 6-0 vote with two absentees, Commissioner Hannah Frankel and At Large Appointee Orlando Segura.

OLD BUSINESS

7. BUDGET RECOMMENDATIONS BY ECONOMIC PROSPERITY COMMISSION TO CITY MANAGER AND COUNCIL

Motion to approve Master Community Workforce Plan recommendation 20180620-4C was made by Commissioner Amy Noel, second by Commissioner Marina Bhargava, motion passes on a 6-0 vote with two absentees, Commissioner Hannah Frankel and At Large Appointee Orlando Segura.

8. RECOMMENDATION REGARDING NEW CHAPTER 380 PLAN

Motion to approve Chapter 380 recommendation 20180620-4B was made by Commissioner Holt Lackey, second by Commissioner Michael Ybarra, motion passes on a 6-0 vote with two absentees, Commissioner Hannah Frankel and At Large Appointee Orland Segura.

9. REPORT FROM MASTER COMMUNITY WORKFORCE PLAN WORKING GROUP

No action was taken from the Master Community Workforce Plan Working Group.

10. POTENTIAL FUTURE AGENDA ITEMS

Budget Recommendations to City Manager and Council June 26th 6:30pm

11. ADJOURNMENT: The meeting was adjourned at 9:16 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).