

**Economic Prosperity Commission
January 16, 2019 6:30pm
Executive Session Room 1027
301 W. 2nd Street, Austin, TX 78701**



**CANCELLED- QUORUM NOT MET
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. Elect new Economic Prosperity Commission Chair
- b. Approve Board and Commission 2019 regular meeting schedule
- c. Alternate locations for future meetings
- d. Presentation by the Cultural Arts Division on Cultural Funding Process
- e. Discussion and Possible Action for future Working Groups
- f. Topics for future agendas

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Approve September meeting minutes

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).