

**Economic Prosperity Commission
September 19, 2018 6:30 pm
Austin City Hall Room 2017
301 W. 2nd Street, Austin, TX 78756**



REGULAR MEETING MINUTES

ECONOMIC PROSPERITY COMMISSIONERS IN ATTENDANCE:

District 10 appointee Holt Lackey, District 9 Chandra Villanueva, District 7 Amy Noel, District 6 appointee Michael Ybarra, District 3 appointee Roberto Rondero de Mosier, District 2 appointee Kirsha Haverlah, 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, Joy Miller-Staff of EDD

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.

- a. Jose Vera discussed the Mueller Contract regarding small minority business contractors.

3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Every other meeting will be in room 2017 and 1029

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

a. APPROVAL OF JUNE REGULAR MEETING MINUTES

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.

b. FY 2019 BUDGET APPROVAL

Briefly discussed the Approved FY 2018-19 additions including those Request for Budget Proposal added to the budget.

c. Proposed Chapter 380 Policy

No discussion would like to invite David Colligan to a future agenda and discuss additional funds for Chapter 380 added to the Economic Development Department Budget.

5. Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

- a. Cultural Arts Funding Process
- b. Heritage Tourism Funding processes
- c. Chapter 380 use of additional funds

d. ADJOURNMENT : The meeting was adjourned at 7:50 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).