

**Economic Prosperity Commission  
May 15, 2019 6:30pm  
City Hall Room 2017  
301 W. 2<sup>nd</sup> Street, Austin, TX 78701**



**Minutes**

**CALL TO ORDER**

**1. OPENING REMARKS**

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; Kirsha Haverlah- District 2, Vacant - District 3, Preston Tom- District 5, Michael Ybarra- District 6, Amy Noel- District 7, Nathan Ryan- District 8, Holt Lackey- District 10;
- b) **Absent:** Hannah Frankel- District 4; Tam Hawkins- District 9; Vacant- At-Large,
- c) **Staff in Attendance:** Michelle Clemons, Nydia Castillo

**2. CITIZEN COMMUNICATION:** No citizens signed up to speak.

**3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a) **Presentation:** By Stephanie Hayden, Director at Austin Public Health on the budget. Commissioners had Q&A.
- b) **Commissions' Budget Recommendations:**
  - i) Discussion of Trains/Transit and Property Values/Taxes
- c) **Topics for the June agenda:** FY 2020 Budget discussion and possible action. Speaker from ECHO to address homeless issue. Possible presentation from Carrie at the Innovation Office. Discussion of Equity Grant.

**3. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a) Motion to approve April regular meeting minutes by Commissioner Nathan Ryan, second by Commissioner Holt Lackey. The motion passed on a 6-0 vote.

**5. ADJOURNMENT**

- a) Motion to adjourn by Commissioner Kirsha Haverlah at 9:56 and seconded by Commissioner Holt Lackey. The motion passed on a 6-0 vote.

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).