

**Economic Prosperity Commission
April 17, 2019 6:30pm
City Hall Room 2017
301 W. 2nd 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, 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. Election of Chair & Vice Chair: Motion to appoint Amy Noel at the Holt Lackey as Vice Chair. The motion was made by Commissioner Michael Ybarra and second by Commissioner Kirsha Haverlah. The motion passed on a 7-0 vote.

b. Adopt schedule: Motion to keep the current schedule as third Wednesday of the month at 6:30 PM. The December meeting will be a community interest meeting. Commissioner Amy Noel, Amy Noel, second by Commissioner Kirsha Haverlah. The motion passed on a 7-0 vote.

c. Alternate locations for future meetings: Motion for the December meeting to be a community interest meeting at an alternate location TBD. Additionally, in 2020 there will be two alternative meeting locations in different districts. The motion was made by Commissioner Amy Noel and seconded by Commissioner Kirsha Haverlah. The motion passed on a 7-0 vote.

Notes: Suggested alternate meeting locations District 3 near Springdale area, District 7 at the Yarbrough Branch - Austin Public Library or District 6 at the Spicewood Springs Branch - Austin Public Library. For 2020 the commission would like to keep Wednesday meeting at 6:30 PM with an alternate location for the March and October meeting. Pending a vote November 2019.

b. Presentations/Possible Action: no motions

- Presentation by Cultural Arts Division on Cultural Funding Process
- Presentation by Global Business Division on Chapter 380 Program
- Presentation by Global Business Division on Chamber Funding Process
- FY 2020 Budget Discussion and Possible Action
- Future Working Groups Discussion and Possible Action

c. Topics for the May agenda include: FY 2020 Budget discussion and possible action, Update from Workforce Solutions (Tamara Atkinson) on the Master Community Workforce Plan, and continue discussion on topics for future agendas

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

a. Motion to approve September regular meeting minutes by Commissioner Holt Lackey, second by Commissioner Preston Tom. The motion passed on a 7-0 vote.

5. ADJOURNMENT

a. Motion to adjourn by Commissioner Nathan Ryan at 9:56 and seconded by Commissioner Larry Anazia. The motion passed on a 7-0 vote.

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For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).