

**Economic Prosperity Commission  
July 17, 2019 6:30pm  
City Hall  
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, Alexis Taylor -; District 3, Preston Tom- District 5; - Amy Noel- District 7;- Nathan Ryan- District 8; and -Holt Lackey- District 10;
- b) **Absent:** Tam Hawkins- District 9; and Vacant- At-Large,
- c) **Staff in Attendance:** Michelle Clemons and,- Nydia Castillo

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

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

- a) Speakers will address the Workforce Solutions Master Plan, Workforce Development and public/private/NGO partnership.

**Presentations and Q&A:**

- i) Cyrenthia Ellis, Procurement Manager, Purchasing office for the City of Austin

**b) Commission's' Budget Recommendations & Discussion:**

- i) Homelessness/Affordability
- ii) Discussion of HACA and advocacy
- iii) Innovation FUNd recommendations and/ reports

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

- a) Motion to approve June regular meeting minutes postponed until updated.
- b) Commission Council recommendations for budget.
- c) Vendor registration statistics were sent to Commission.

**5. ADJOURNMENT**

- a) Motion to adjourn by Commissioner Preston Tom at 9:51 p.m. and seconded by Commissioner Holt Lackey. The motion passed on a 6-0 vote.

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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).