

**Economic Prosperity Commission  
August 21, 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:** -Kirsha Haverlah ; -District 2, Alexis Taylor - District 3, Preston Tom- District 5; - Amy Noel- District 7;- Nathan Ryan- District 8; Tam Hawkins- District 9; and -Holt Lackey- District 10.
- b) **Absent:** Larry Anazia - District 1; Michael Ybarra – Distract 6; Rachel Green – Mayor’s Appointee
- c) **Staff in Attendance:** Michelle Clemons and, Nydia Castillo

**2. CITIZEN COMMUNICATION:** Three citizens signed up to speak.

- i) Steve Harrell
- ii) Stevo Potter
- iii) Donna Ware

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

- a) Recommendation Number (20190821-003c/d) approved addressing homelessness and affordability.

- b) Citizen speakers addressed homelessness and affordability in Austin

Presentations and Q&A:

Kim McCarson, Economic & Business Liaison, City of Austin, Economic Development

Chas Moore, Chief Executive, Austin Justice – **Cancelled**

Brion Oaks, Chief Equity Officer, City of Austin, Innovation Office- **Moved to September meeting**

- c) Did not Approve schedule for 2020 Commission meetings, will vote on next meeting 9/18/19

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

- a) **ADJOURNMENT**

- b)** Motion to approve adopted recommendation by Commissioner Nathan Ryan at 9:51 p.m. and seconded by Commissioner Preston Tom. 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).