

Economic Prosperity Commission
September 18, 2019 6:30pm
City Hall
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, 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; Rachel Green – Mayor’s Appointee
- b) **Absent:** Michael Ybarra – Distract 6;
- c) **Staff in Attendance:** Michelle Clemons and, Nydia Castillo

2) CITIZEN COMMUNICATION:

- a) No citizens signed up to speak.

3) DISCUSSION AND POSSIBLE ACTION

Presentations and Q&A:

- a) Brion Oaks, Chief Equity Officer, City of Austin, Innovation Office-Citizen speakers addressed homelessness and affordability in Austin.
- b) Approved Economic Prosperity Commission 2020 meeting schedule to be 3rd Wednesday of every month at 6:30 pm, with alternative locations at Milwood Library. Motion to approve schedule by Commissioner Kirsha Haverlah, seconded by Commissioner Holt Lackey.
- c) Community Center Meeting: December 13, 2019 meeting will be held at Whisler's, 1816 E 6th St, Austin, TX 78702. Motion to approve December meeting made by Commissioner Kirsha Haverlah, seconded by Commissioner Nathan Ryan.
- d) Amended and approved August 2019 meeting minutes: motion to approve by Commissioner Preston Tom, seconded by Commissioner Nathan Ryan.

4) OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a) Discussed equity of homeless ordinance and will possibly reach out to council members.

b) **ADJOURNMENT**

- c) Meeting was adjourned at 10 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 the 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).