

**Economic Prosperity Commission
November 20, 2019 6:30pm
Executive Session Rm 1027
301 W. 2nd Street, Austin, TX 78701**



AGENDA

CALL TO ORDER

1. OPENING REMARKS: Introduction of members and staff liaison

Commissioners: Rachel Green- Mayor's Appointee, Larry Anazia - District 1; Kirsha Haverlah- District 2, Alexis Taylor -District 3, Ivanna Neri- District 4, Preston Tom- District 5, Michael Ybarra- District 6, Amy Noel- District 7, Nathan Ryan- District 8, Tam Hawkins- District 9, Holt Lackey- District 10

Staff: Michelle Clemons, Nydia Castillo

2. CITIZEN COMMUNICATION: General

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION: 10- minutes for each topic

- a) Possible recommendations to Council Chambers to help businesses in relation to homelessness
- b) 2020 Small Business Contracting Forum Memo
- c) Homeless ordinance and affordability.
- d) Land Ordinances/Use
- e) Speakers will address the Economic Equity, Workforce Development and public/private/NGO partnerships.
 - a. Tina Lee, Veterans Program Coordinator, Human Resources for City of Austin
- f) Other topics.

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a) Working Group discussions, the Veteran's Study and possible resolutions.
- b) Other topics for future meetings.

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

ADJOURNMENT

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 or 512-974-2713).