

Economic Prosperity Commission
October 16, 2019 6:30pm
Executive Session Rm 1027, 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; Alexis Taylor - District 3, Preston Tom- District 5; - Amy Noel- District 7;- Nathan Ryan- District 8; and ; Rachel Green – Mayor’s Appointee
- b) **Absent:** Kirsha Haverlah ; -District 2; Tam Hawkins- District 9; Holt Lackey- District 10
- c) **Staff in Attendance:** Michelle Clemons and, Nydia Castillo
- d) Commission meeting was moved from Room 2016 to Executive Session Rm 1027 at City Hall.

2) CITIZEN COMMUNICATION:

- a) Ivanna Neri, Family Independence Initiative -Austin Site Director, signed up to speak. She spoke to the commission about her non-profit, Family Independence Initiative.

3) DISCUSSION AND POSSIBLE ACTION

Presentations and Q&A:

- a) Thomas M. Just, Esq., Commissioner from Commission on Veteran’s Affairs. Spoke on Veteran’s Affairs within the City of Austin.
- b) Creation of working group to analyze veterans’ affairs study. Comprised of Alexis, Nathan and Kirsha. Motion to approve schedule by Commissioner Amy Noel, seconded by Commissioner Alexis Taylor.
- c) Amended and approved October 2019 meeting minutes: motion to approve by Commissioner Nathan Ryan, seconded by Commissioner Rachel Green.

4) OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a) Discussed equity of homeless ordinance and will possibly reach out to council members.
- b) Staff from City of Austin’s Economic Development Department to discuss Chapter 380 and Austin Metro Area Master Community Workforce Plan moved to January 2020 meeting.

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).