

**Special Called Economic Prosperity Commission**  
**June 17, 2020 10:00 am**  
**VIA VIDEOCONFERENCING**



**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, Ivanna Neri- District 4, - Preston Tom- District -5; Michael Ybarra- District -6; Amy Noel- District 7;- Nathan Ryan- District 8;
- b) **Absent:** Rachel Green – Mayor’s Appointee, Holt Lackey- District 10
- c) **Staff in Attendance:** Michelle Clemons and Nydia Castillo

**2) CITIZEN COMMUNICATION:**

- a) No citizens signed up to speak.

**3) APPROVAL OF MINUTES**

- a) Postponed approval of May minutes to July Commission meeting.

**4) WORKING GROUPS, A & B DISCUSSION & ACTION ITEMS**

- a) Agenda item 3b: Presentation and Discussion of Economic Relief Programs & Needs with Economic Development Deputy Director Sylnovia Rabb-Holt.
- b) Agenda item 3a: Presentation and Discussion with Joao Paulo Connolly from Austin Justice Coalition on Equity & Community Policing.
- c) Agenda item 3e: Discussion of 2020 Budget recommendations.
- d) Working Group Discussion with Alexis Taylor’s conversation with restaurant owners in the Austin area.

**5) CREATION OF WORKING GROUP**

- a) Creation of Imagine Austin Inter-Commission super working group with the Arts, Music and Veterans Commissions.

Motion 1<sup>st</sup> by Commissioner Amy Noel District 7, 2<sup>nd</sup> by Commissioner Alexis Taylor- District 3.

**ADJOURNMENT**

- a) Meeting was adjourned at 11:48 am

1<sup>st</sup> by Commissioner Kirsha Haverlah – District 2, and 2<sup>nd</sup> by Commissioner Nathan Ryan -District 8

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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).