

Special Meeting of the “Economic Prosperity Commission” November 3, 2020 of meeting

Economic Prosperity Commission to be held Nov 3, 2020 at 3:30 pm with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Day before the scheduled meeting, November 2, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the November 3, 2020 Economic Prosperity Commission Meeting, residents must:

- Call or email the board liaison at Michelle Clemons at Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452 no later than noon, November 2, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Michelle.Clemons@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live> **if this meeting is broadcast live**

Reunión del Economic Prosperity Commission FECHA de la reunion **3 de Novembre**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**2 de Novembre antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en Michelle Clemons at Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452 a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a michelle.clemons@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**Economic Prosperity Commission
November 3, 2020 at 3:30 pm
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Amy Noel, Chair – District 7

Holt Lackey, Vice Chair – District 10

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, Nathan Ryan- District 8.

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES from October 2020 Meeting

NEW BUSINESS

- a. Presentation/Discussion with Veronica Briseno on city response to COVID-19 pandemic
 - a. Discussion and Action on COVID-19 City of Austin Relief Programs
- b. Discussion and Action on presentation, from City Staff: Economic Development Department Q3 2020 Business Survey
 - a. Economic Development Staff (Casey Smith) available to answer questions
- c. Discussion and Action on technical solutions to mitigate challenges related to COVID-19 pandemic, novel solutions presented in past meetings compared to the [2019 Information Technology Strategic Plan](#)

2. OLD BUSINESS

- a. Working Group Updates
 - a. InterCommission
 - b. Land Ordinances/Use
 - c. Veteran’s Affairs Study

4. DISCUSSION TO DEVELOP FUTURE AGENDA ITEMS

- a. Items for future agenda
 - a. Presentation by Annick Beadudet, from City of Austin's Transportation Department on a 2021 Agenda (Jan/Feb)

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 or Nydia Castillo at Economic Development Department, at (Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452 for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Board Liaison's Michelle Clemons or Nydia Castillo at Economic Development Department, at (Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452.