

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



Minutes

CALL TO ORDER

1) Call to Order 3:45 pm

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; Kirsha Haverlah – District 2; Alexis Taylor - District 3; Ivanna Neri- District 4; Michael Ybarra- District -6; Amy Noel- District 7;- Holt Lackey- District 10,
- b) **Absent:** Rachel Green – Mayor’s Appointee, Nathan Ryan- District 8; Preston Tom- District -5;
- c) **Staff in Attendance:** Michelle Clemons and Nydia Castillo

2) NEW BUSINESS

- a) Presentation/Discussion with Sylvania Holt-Robb on city response to COVID-19 pandemic Discussion and Action on COVID-19 City of Austin Relief Programs.
- b) Discussion and Action from City Staff: Economic Development Department Q3 2020 Business Survey. Economic Development Staff (Casey Smith) available to answer questions

3) OLD BUSINESS

- a) Approved minutes from October meeting
 - i) 1st by Commissioner Amy Noel, District 7, 2nd by Commissioner Holt Lackey Holt District 10; vote: passed with the correction of agenda, Presentation of CEO Michael Odiari founder of Check

4) REGULAR(FUTURE) AGENDA ITEMS

- a) No action on items 1c and 2a-c
 - i) Presentation by Annick Beaudet, from City of Austin’s Transportation Department
 - ii) Invite EDD to talk about COVID-19 Recovery Efforts

ADJOURNMENT

- a) Meeting was adjourned at 4:30 pm
 - 1st by Commissioner Holt Lackey- Distract 10, and 2nd by Commissioner Amy Noel - District 7

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For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov) or (512-974-2713).