

Special Called Economic Prosperity Commission
December 16, 2020
at 6 pm
VIA VIDEOCONFERENCING



Minutes

CALL TO ORDER

1) Call to Order 6:10 pm

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; Kirsha Haverlah – District 2, Alexis Taylor - District 3, - Preston Tom- District -5; Amy Noel- District 7;- Nathan Ryan- District 8; Vacant- District 9; Holt Lackey- District 10; Rachel Green – Mayor’s Appointee,
- b) **Absent:** Ivanna Neri- District 4; Michael Ybarra- District -6
- c) **Staff in Attendance:** Michelle Clemons and Nydia Castillo

2) NEW BUSINESS

- a) Moved item 3a presentation by Annick Beaudet, City of Austin’s Transportation Department to January 2021 meeting.

3) OLD BUSINESS

- a) Approved minutes from November meeting with corrections
 - i) 1st by Commissioner Rachel Green, 2nd by Commissioner Nathan Ryan
 - ii) Discussion and passed Resolution for consideration in support of COA State Legislative agenda
 - iii) 1st by Commissioner Rachael Green, 2nd by Commissioner Alexis Taylor

4) REGULAR(FUTURE) AGENDA ITEMS

- a) No action on items a-d
- b) e. Create agenda topics for November 2020 meeting.
 - i) Presentation by Annick Beadudet, from City of Austin’s Transportation Department

ADJOURNMENT

- a) Meeting was adjourned at 9 pm
 - 1st by Commissioner Nathan Ryan, and 2nd by Commissioner Kirsha Haverlah.

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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).