



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: May 23, 2022

Agenda Item: #6

Agenda Item: *Recommendation to Council regarding the status of the Economic Prosperity Commission due to the failure of the Economic Prosperity Commission to convene for a period of over six months. (Economic Development and City Clerk Office)*

### **Vote**

5-0 [Committee members present are Mayor ProTem Alison Alter (chair) Council Member Leslie Pool (co-chair), Council Member Mackenzie Kelly, Council Member Kathie Tovo and Council Member Vanessa Fuentes].

### **Sponsors/Department:**

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

### **Summary of Discussion**

Stephanie Hall, Business Process Specialist, Office of the City Clerk, presented status on the Economic Prosperity Commission due to failure to convene for a period of over six months.

### **Direction**

The Committee recommends sending item to full Council with a recommendation to continue with the Economic Prosperity Committee on Council Member Pool's motion, Council Member Tovo's second. Additional direction may be provided at that time.

### **Recommendation:**

On a 5-0 vote, the Committee recommends sending item to full Council was made on Council Member Pool's motion, Council Member Tovo's second on a 5-0 vote.