



**REGULAR CALLED MEETING of the ECONOMIC PROSPERITY COMMISSION**  
**July 20, 2022, 6:30pm**  
**Austin City Hall, Boards and Commissions Room 1101**  
**301 W. 2nd St.**  
**AUSTIN, TEXAS 78701**

Some members of the BOARD/COMMISSION may be participating by videoconference. Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting, July 19<sup>th</sup>, is required for remote participation by telephone. To register to speak remotely, call or email Michelle Clemons at (michelle.Clemons@AustinTexas.gov or 512.974.2713).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

*Nathan Ryan, Chair, District 8*  
*Larry Anazia, District 1*  
*Alexis Taylor, District 3*  
*Preston Tom, District 5*  
*Amy Noel, District 7*  
*Vacant, Mayor's Appointee*

*Kirsha Haverlah, Vice Chair, District 2*  
*Vacant, District 4*  
*Will Townsend, District 6*  
*Ryan Kurtz, District 9*  
*Kelsey Hitchingham, District 10*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

Speakers signed up **prior to July 19<sup>th</sup>** to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the COMMISSION REGULAR MEETING on June 15, 2022.

**STAFF BRIEFINGS**

2. No staff briefings

**DISCUSSION AND ACTION ITEMS**

3. EMS pay recommendation draft

**WORKING GROUP/COMMITTEE UPDATES** (Discussion & possible action)

4. City of Austin 2022-2023 budget from the Commissioners
5. Update from Intercommission Committee representatives
  - Update from EPC representative Alexis Taylor on the Joint Sustainability Commission
  - a. Rain to River Presentation
  - b. Zero Waste and Circular Economy Presentation
  - c. Austin Regional Food Plan
  - d. Fayette Power Plant Recommendation
6. Update from Reproductive Health Working Group

**WORKING GROUP RECOMMENDATIONS** (Discussion & possible action)

7. Report of recommendations by Joint Suitability Committee
8. Report of recommendations for Joint Cultural Committee
9. Creation of additional working groups if needed.

**FUTURE AGENDA ITEMS**

10. EPC commissioner survey results related to 2022 agenda focuses

**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](mailto:Michelle.Clemons@AustinTexas.gov) at [Economic Development Department, at \(512.974.2713\)](tel:512.974.2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact [Michelle Clemons](mailto:Michelle.Clemons@AustinTexas.gov) at ([michelle.Clemons@AustinTexas.gov](mailto:michelle.Clemons@AustinTexas.gov) or [512.974.2713](tel:512.974.2713)).