



REGULAR CALLED MEETING of the ECONOMIC PROSPERITY COMMISSION

August 17, 2022, 6:30pm

City of Austin Permitting and Development Center

6310 Wilhelmina Delco Dr.

Austin, TX 78752

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 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

Vacant, District 1

Vacant, 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

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up **prior to August 16th** 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 July 20, 2022.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible actions related to 2022 agenda focuses based on EPC commissioner survey results.
3. Discussion and possible action for creation of additional working groups if needed.

WORKING GROUP/COMMITTEE UPDATES

4. Discussion and possible action for Update of Intercommission Working Group
5. Discussion and possible action on new Economic Prosperity Recommendation Joint Sustainability Commission representative and alternate.

WORKING GROUP RECOMMENDATIONS

FUTURE AGENDA ITEMS

6. 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 or [512.974.2713](tel:512.974.2713)).