

REGULAR MEETING of the Economic Prosperity Commission October 19, 2022, 6:30 pm Austin City Hall, Boards and Commissions Room 1101 301 W. 2nd Street

Some members of the Economic Prosperity 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 please contact Michelle Clemons, michelle.clemons@austintexas.gov, 512-974-2713 or Nydia Castillo, Nydia.castillo@austintexas.gov, 512-974-6452.

CURRENT BOARD MEMBERS/COMMISSIONERS

Nathan Ryan, Chair Shayna Brown Christiana Ponder Preston Tom Amy Noel Kelsey Hitchingham Kirsha Haverlah, Vice Chair Vacant- District 3 Michael D Nahas Will Townsend Ryan Kurtz

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first speakers signed up prior to October 18^t 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 Economic Prosperity Commission meeting on September 21st meeting.

STAFF BRIEFINGS

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2. Staff briefing regarding new commissioner members.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action for 2023 Meeting Schedule

WORKING GROUP/COMMITTEE UPDATES

- 4. Update from Intercommision working Group
- 5. Updated from Joint Sustainability Commission member report
- 6. Update from Reproductive health working group

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 <u>Michelle Clemons</u> at 512-974-2713, <u>michelle.clemons@austintexas.gov</u> at Economic Development Department, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission please contact <u>Michelle</u> <u>Clemons, michelle.clemons@austintexas.gov, 512-974-2713 or Nydia Castillo,</u> <u>Nydia.castillo@austintexas.gov, 512-974-6452.</u>