



Economic Prosperity Commission
REGULAR CALLED MEETING
MINUTES
Wednesday July 20, 2022 6:30 pm

The Economic Prosperity Commission convened in a **REGULAR CALLED** meeting on Wednesday, June 15, 2022, at 301 W 2nd St., Austin, Texas.

Vice Chair Kirsha Haverlah called the Economic Prosperity Commission Meeting to order at 6:55 p.m.

Board Members/Commissioners in Attendance: Vice Chair Kirsha Haverlah
Board Members/Commissioners in Attendance Remotely: Alexis Taylor, Ryan Kurtz, Will Townsend, Amy Noel, Kelsey Hitchingham, Chair Nathan Ryan

PUBLIC COMMUNICATION: GENERAL

Carlos Soto speaking from Community advancement Network.

APPROVAL OF MINUTES

1. Approve the minutes of the Economic Prosperity Commission Regular Meeting on June 15, 2022.
The minutes from the meeting of 6/15/2022 were approved on Nathan Ryan’s motion, Will Townsend second vote. 7-0 to approve.

DISCUSSION ITEMS

2. Discussion of agenda item number three: EMS pay recommendations.

DISCUSSION AND ACTION ITEMS

3. Vote on EMS recommendations for later in the year.
The motion to approve the EMS recommendations on Ryan Kurtz’s motion, Alexis Taylor second on a vote.
4. Discussion on Special Called meeting for budget discussions-not scheduled

WORKING GROUP/COMMITTEE UPDATES

5. Update from Commissioner Alexis Taylor for the Joint Sustainability Committee
 - a. Rain to River Presentation

- b. Zero Waster and Circular Economy Presentation
 - c. Austin Regional Food Plan
 - d. Fayette Power Plant Recommendation
6. Update from Commissioner Kelsey Hitchingham on the reproductive health working group. Recommendation and vote failed, did not pass.

WORKING GROUP RECOMMENDATIONS

7. Commission working on Joint Cultural Committee recommendation.

The minutes were approved at the August 17, 2022 meeting on Vice Chairs Kirsha's motion, Chair Nathan Ryan second on a (7-0)

