



Economic Prosperity Commission
REGULAR CALLED MEETING
MINUTES
Wednesday August 17, 2022, 6:30 pm

The Economic Prosperity Commission convened in a **REGULAR CALLED** meeting on Wednesday, August 17, 2022, at 6310 Wilhelmina Delco Dr, Austin, TX 78752.

Chair Nathan Ryan called the Economic Prosperity Commission Meeting to order at 7:05 p.m. due to technical difficulties.

Board Members/Commissioners in Attendance: Chair Nathan Ryan
Board Members/Commissioners in Attendance Remotely: Preston Tom, Ryan Kurtz, Amy Noel, Kelsey Hitchingham, Vice Chair Kirsha Haverlah

PUBLIC COMMUNICATION: GENERAL

No Speakers signed up to speak.

APPROVAL OF MINUTES

Approve the minutes of the Economic Prosperity Commission Regular Meeting on August 17, 2022.

The minutes from the meeting of 8/17/2022 were approved on Nathan Ryan’s motion, Preston Tom second vote. 6-0 to approve.

DISCUSSION ITEMS

1. Discussion of 2022 agenda focuses based on EPC commission survey results no budget recommendation at this time.

DISCUSSION AND ACTION ITEMS

2. Vote on Intercommission working group representative: Nathan Ryan volunteered.
 - a. **The motion to approve Nathan Ryan as representative, 1st Amy Noel, Kirsha Haverlah on a vote. Passed 6-0**
 - b. New Joint Suitability Commission Representative: Kelsey Hitchingham
The motion to approve Kelsey Hitchingham as representative, 1st Nathan Ryan, 2nd Amy Noel on vote. Passed 6-0
Vote on Alternate for Joint Sustainability Commission: Kirsha Haverlah

The Motion to approve Kirsha Haverlah, 1st Nathan Ryan, 2nd Kelsey Hitchingham on a vote. Passed 6-0

The minutes were approved at the September 21, 2022 meeting on Chair Nathan Ryan's Motion, Chair Nathan Ryan second on a (6-0) vote

