



**Regular Called Meeting of the Economic Prosperity Commission
June 21, 2023, 6:30pm
City Hall, Boards & Commissions Room 1101
301 W. 2nd Street
Austin, Texas**

Some members of the Economic Prosperity Commission may be participating by videoconference. Audio is recorded.

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 Sabine Romero, sabine.romero@austintexas.gov, 512-974-9235.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Vacant, District 8 (Ellis)	Amy Noel, District 7 (Pool)
Ben Brenneman, District 5 (R. Alter)	Christiana Ponder, District 1 (Harper-Madison)
Laura Dixon, Mayor (Watson)	Benjamin Salazar, District 2 (Fuentes)
Kelsey Hitchingham, Chair, District 10 (A. Alter)	William S. Townsend, District 6 (Kelly)
Tina Cannon, District 9 (Qadri)	Jessica Coronado, District 3 (Velasquez)
Michael Nahas, Vice Chair, District 4 (Vela)	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior 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 March 27, 2023 and February 15, 2023.

DISCUSSION AND POSSIBLE ACTION:

2. Presentation by Daniela Silva, Equity Action: discussion of city's FY24 budget and community impact section.
3. Discussion and possible action on public servant instant messaging communication recommendation (Vice Chair Nahas)
4. Discussion and possible action on budget recommendation regarding how higher rent requires increased employee salaries (Vice Chair Nahas)
5. Discussion and possible action on 2023 priorities, including review of current Commission priorities, review of Commission work in 2021-22, current working groups, and possible future working groups (Chair Hitchingham)
6. Discussion and possible action on Joint Sustainability Commission next steps and membership (Chair Hitchingham)

DISCUSSION

7. Update on Inter-Commission Working Group

FUTURE AGENDA ITEMS

8. Discuss possible future agenda items

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 Sabine Romero at 512-974-9235 in the Economic Development Department for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Sabine Romero at 512-974-9235.