



**Regular Called Meeting of the Economic Prosperity Commission
July 19, 2023, 6:30pm
City of Austin Permitting and Development Center, PDR Room 1401 & 1402
6310 Wilhelmina Delco Dr., Austin, TX 78752**

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. 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)
3. Discussion and possible action on Joint Sustainability Commission next steps and membership (Chair Hitchingham)

DISCUSSION

4. Update on Inter-Commission Working Group
5. Remind all board and commission members to update their Multi-factor Authentication by July 31
6. Announce August meeting location is City of Austin Permitting and Development Center (6310 Wilhelmina Delco Drive)

FUTURE AGENDA ITEMS

7. 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.