



**Regular Called Meeting of the Economic Prosperity Commission  
August 16, 2023, 6:30pm  
City of Austin Permitting and Development Center, 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](mailto: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 July 19, 2023.

**DISCUSSION:**

2. Presentation by Megan Robinson on city's workforce development efforts

3. Discussion of online city resources available to Economic Prosperity Commission members to understand city processes and functions

### **DISCUSSION & POSSIBLE ACTION:**

4. Discussion and possible action on creating Jobs, Procurement, Infrastructure, and Basic Needs working groups
5. Discussion and possible action on recommendation to Council regarding ability for Board and Commission members to communicate via alternative platforms such as Slack (Vice Chair Nahas)
6. Discussion and possible action on recommendation against condensing Equity, Sustainability and Resilience Offices into one Department (Commissioner Noel)

### **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.