



**Regular Called Meeting of the Economic Prosperity Commission
September 20, 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 minutes of the Economic Prosperity Commission meeting on August 16, 2023

DISCUSSION

2. Presentation by Sabine Romero on City of Austin and NXP proposed Business Expansion Program economic development contract, under Chapter 380 of the Texas Local Government Code
3. Plan and approve annual 2024 Economic Prosperity Commission meeting dates and location schedule per City Clerk direction

WORKING GROUP/COMMITTEE UPDATES

4. Presentations from working groups (Jobs, Procurement and Infrastructure) on established focus for each group and initial findings specific to the working group

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.