



**ECONOMIC PROSPERITY COMMISSION
REGULAR CALLED MEETING MINUTES
*Wednesday, September 20, 2023***

The Economic Prosperity Commission convened in a Regular Called meeting on Wednesday, August 16, 2023, at 301 W. 2nd Street, Room 1101, Austin, TX.

CALL TO ORDER

Vice Chair Nahas called the Economic Prosperity Commission to order at 6:35pm.

- Board Members/Commissioners in Attendance in Person: Tina Cannon (9), Michael Nahas (4)
- Board Members/Commissioners in Attendance Remotely: Jessica Coronado (3), Laura Dixon (Mayor), Chair Kelsey Hitchingham (10), Amy Noel (7), Christiana Ponder (1)
- Absent: Ben Brenneman (5), Benjamin Salazar (2), William S. Townsend (6)
- Absent Excused:
- Vacancy: District 8
- Staff in Attendance: Sabine Romero, Economic Development

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve minutes of the Economic Prosperity Commission meeting on August 16, 2023

The motion to approve the August 16 meeting minutes was approved on Commissioner Cannon's motion and Commissioner Nahas's second on a 6-0 vote, with Commissioner Dixon abstaining. Commissioners Brenneman, Salazar, and Townsend absent and District 8 vacant.

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

City staff Sabine Romero and Arnie Jacob presented on the City of Austin and NXP proposed Business Expansion Program contract.

3. Plan and approve annual 2024 Economic Prosperity Commission meeting dates and location schedule per City Clerk direction

The motion to approve the Commission's 2024 meeting calendar was approved on Commissioner Noel's motion and Commissioner Nahas's second on a 7-0 vote. Commissioners Brenneman, Salazar, and Townsend absent and District 8 vacant.

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

The Infrastructure working group presented their update and requested a Workforce Solutions presentation. The Procurement working group added Amy Noel.

FUTURE AGENDA ITEMS

Commissioners discussed future agenda items.

Vice Chair NAHAS adjourned the meeting at 7:05 without objection.

These minutes were approved at the _____ meeting on Commissioner ____ motion and Commissioner ____ second on a ____ vote.