



**Regular Called Meeting of the Economic Prosperity Commission
Wednesday, March 20, 2024, 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 Cesar Garza and Stephanie Calderon at the Economic Development Department: cesar.garza@austintexas.gov and stephanie.calderon@austintexas.gov or 512-974-8055 (Cesar Garza).

CURRENT BOARD MEMBERS/COMMISSIONERS:

Laura Dixon, Mayor (Watson)	Vacant, District 6 (Kelly)
Christiana Ponder, District 1 (Harper-Madison)	Amy Noel, District 7 (Pool)
Benjamin Salazar, District 2 (Fuentes)	Luis Osta Lugo, District 8 (Ellis)
Raquel Valdez Sanchez, District 3 (Velasquez)	Tina Cannon, District 9 (Qadri)
Michael Nahas, Vice Chair, District 4 (Vela)	Kelsey Hitchingham, Chair, District 10 (A. Alter)
Vacant, District 5 (R. Alter)	

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 Regular Meeting on February 21, 2024.

WORKING GROUP/COMMITTEE UPDATES

2. Updates from the Jobs, Procurement, and Infrastructure working groups. At the commission's February 21, 2024 meeting, the working groups were asked to contribute to the commission's budget recommendation to City Council (Agenda Item 3).

DISCUSSION AND ACTION ITEMS

3. Discuss and approve the commission's recommendation to City Council for the City's FY 2024-2025 budget.

DISCUSSION ITEMS

4. Discuss entrepreneur-in-residence programs at universities and how these programs can foster and retain talent locally.
5. Update from commission's representative on the City's Joint Sustainability Committee. The representative is Commissioner Amy Noel; at the commission's February 21, 2024 meeting, the board approved Commissioner Osta Lugo as backup representative.

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 Cesar Garza at the Economic Development Department, at 512-974-8055, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Cesar Garza and Stephanie Calderon at the Economic Development Department, at cesar.garza@austintexas.gov and stephanie.calderon@austintexas.gov or 512-974-8055 (Cesar Garza).