



**Special Called Meeting of the Economic Prosperity Commission
Monday, June 24, 2024, 12:00pm
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)
- Christiana Ponder, District 1 (Harper-Madison)
- Vacant, District 2 (Fuentes)
- Raquel Valdez Sanchez, District 3 (Velasquez)
- Michael Nahas, *Chair*, District 4 (Vela)
- Rodrigo Cantu, District 5 (R. Alter)
- Vacant, District 6 (Kelly)
- Amy Noel, District 7 (Pool)
- Luis Osta Lugo, *Vice Chair*, District 8 (Ellis)
- Aaron Gonzales, District 9 (Qadri)
- Kelsey Hitchingham, District 10 (A. 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 May 15, 2024.

DISCUSSION AND ACTION ITEMS

2. Discuss and vote on goals for the next year and the creation of working groups to achieve those goals. Each working group will have a temporary project or assignment, a list of members, and an expected deadline for its proposed recommendation.

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).