



**ECONOMIC PROSPERITY COMMISSION
SPECIAL CALLED MEETING MINUTES
Monday, June 24, 2024**

The Economic Prosperity Commission convened in a SPECIAL CALLED meeting on Monday, June 24, 2024, at 301 W. 2nd Street, Room 1101, Austin, Texas.

Chair Michael Nahas called the Economic Prosperity Commission Meeting to order at 12:02 p.m.

- **Board Members/Commissioners in Attendance in Person:** Luis Osta Lugo (8), Michael Nahas (4), Rodrigo Cantu (5)
- **Board Members/Commissioners in Attendance Remotely:** Aaron Gonzales (9), Amy Noel (7), Raquel Valdez Sanchez (3), Christina Ponder (1), Kelsey Hitchingham (10)
- **Absent:** Laura Dixon (Mayor)
- **Vacancy:** District 2, District 6

PUBLIC COMMUNICATION: GENERAL

Tom Hedrick, Member of Early Matters Greater Austin: Affordable Childcare Now coalition efforts.

APPROVAL OF MINUTES

1. Approve the minutes of the Economic Prosperity Commission Regular Meeting on May 15, 2024.
The minutes from the meeting of May 15, 2024, were approved on Vice Chair Osta Lugo's motion, Commissioner Valdez Sanchez' second on an 8-0 vote. Commissioner Dixon was absent.

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.
The motion to approve the goal of focusing on the City of Austin Economic Development Department (EDD), specifically the Global Business Expansion, Redevelopment, and Small Business divisions within EDD, was approved on Vice Chair Osta Lugo's motion, Commissioner Cantu's second on an 8-0 vote. Commissioner Dixon was absent.

The motion to table the creation of working groups until the next meeting was approved on Vice Chair Osta Lugo's motion, Commissioner Hitchingham's second on an 8-0 vote. Commissioner Dixon was absent.

FUTURE AGENDA ITEMS

- None

Chair Nahas adjourned the meeting at 12:59 p.m. without objection.

These minutes were approved at the DATE meeting on BOARD MEMBER's motion, BOARD MEMBER second on a (vote count) vote.

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