



**THE ECONOMIC OPPORTUNITY, COMMITTEE WILL MEET ON  
MONDAY, OCTOBER 12, 2015 AT 2:00 PM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Ellen Troxclair, Chair  
Ora Houston, Vice Chair  
Gregorio Casar  
Leslie Pool**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Economic Opportunity, Technology, Innovation & Creative Industries Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**Call to Order**

**Approval of Minutes**

1. Approve the minutes of the Economic Opportunity Committee meeting of September 14, 2015.

**Citizen Communication: General**

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

**Discussion and Possible Action**

3. 4:30 PM: Consider and develop a recommendation regarding Fair Chance Hiring Practices concerning the use of conviction history in hiring and fair

chance hiring practices by private employers in the City of Austin.

4. Consider and develop a recommendation on the Convention Center's Long-Range Master Plan.
5. Discussion and recommendation regarding nominees to the CodeNext Land Development Advisory Group.

#### Briefing

6. Briefing by the Small and Minority Business Resource Department regarding the Minority-Owned and Women-Owned Business Enterprise Procurement Program.
7. Briefing from Telecommunications and Regulatory Affairs department regarding program overview including possible amendments to the Credit Access Business Ordinance.

#### ADJOURN



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