

**Economic Opportunity Committee
MINUTES****REGULAR MEETING
13th of April, 2015**

The Economic Opportunity Committee convened in a regular meeting on the 13th of April, 2015 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee meeting to order at 2:11 p.m.

Committee Members in Attendance:

Chair Troxclair, Vice Chair Houston and Council Committee Members Casar and Pool.

Staff in Attendance:

Kevin Johns, Sylnovia Holt-Rabb and Mona Sanchez, Economic Development Department
Sara Hensley and Kevin Gomillion, Parks and Recreation Department

1. APPROVAL OF MINUTES

The minutes from the March 23, 2015 meeting were approved on a vote of 4-0 on Vice Chair Houston's motion and Council Committee member Pool's second.

2. STAFF BRIEFINGS

The Committee received a presentation from Kevin Johns, Director, Economic Development Department regarding Economic Conditions and Opportunities in Historically Underserved areas of East Austin. No action was taken.

4. ITEMS FOR COUNCIL CONSIDERATION

- a. Review and consider a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014).
- b. Review and consider a 36-month contract with CDW GOVERNMENT, LLC., to provide electric visual display systems for Austin-Bergstrom International Airport in an amount not to exceed \$1,600,000, with two 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$2,000,000.

A motion to approve the item amending the recommended contract term excluding both of the 12 month extension options was approved on a motion from Committee member Pool and a second from Vice Chair Houston on a vote of 4-0.

5. DISCUSSION AND PUBLIC TESTIMONY

- a. Discussion regarding the Economic Development Department request for proposal for research on the creation and development of cooperatively-owned businesses.**

The Committee received a briefing from the Economic Development Department.

6. ADJOURN

Chair Ellen Troxclair adjourned the meeting at 4:51 p.m. without objection.

The minutes were approved on this 11th day of May, 2015 on Council Member Houston's motion, Council Member Casar's second on a vote of 4-0.