



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
9th of May, 2016**

The Economic Opportunity Committee convened in a regular meeting on the 9th of May, 2016 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 2:10 p.m.

Committee Members in Attendance:
Chair Troxclair, Council Members Casar and Pool
Vice Chair Houston absent

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of April 11, 2016.

Minutes were approved on Councilmember Pool's motion and Councilmember Casar's second on a vote of 3-0 with Councilmember Houston absent.

2. CITIZEN COMMUNICATION: GENERAL

Jim Wittliff, Developer
Nailah Akinyemi-Sankofa, Runway Underground
Dr. Aziza Braithwaite Bey, Runway Underground

DISCUSSION AND POSSIBLE ACTION

3. Briefing by Economic Development Department and possible action regarding the Music and Creative Ecosystem (Council Resolution 20160303-019), which seeks to grow and enhance the City's music and creative sectors.

No action was taken.

4. Public testimony and discussion regarding authorized uses of hotel occupancy taxes as reflected in Texas Tax Code 351.101.

No action was taken.

BRIEFING

5. Update on the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study.

A presentation was given by Veronica Lara, Director, Small Minority Business Resource Center.

6. Quarterly update from the MBE/WBE and Small Business Enterprise Procurement Advisory Committee regarding goal setting and multiple award processes for commodity procurements.

Item moved to June 13, 2016 meeting.

ADJOURN

Chair Ellen Troxclair adjourned the meeting at 4:45 p.m. without objection

The minutes were approved on this ____ day of ____ 2016 on ____ motion and