



**Economic Opportunity Committee  
MINUTES**

**REGULAR MEETING  
9<sup>th</sup> of May, 2016**

The Economic Opportunity Committee convened in a regular meeting on the 9<sup>th</sup> of May, 2016 in the Austin City Council Chambers at 301 West 2<sup>nd</sup> 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 8<sup>th</sup> day of August 2016 on Vice Chair Houston's motion and Council Member Pool's second on a vote of 3-0 with Council Member Casar absent.**