



**COMMISSION ON VETERANS AFFAIRS
REGULAR MEETING**

**Wednesday, October 18, 2017 at 7:30 p.m.
301 West Second Street
City Hall Council Chambers Room 1001
Austin, TX 78701**

AGENDA

COMMISSION MEMBERS:

Jason Denny – Chair

Pete Salazar – Vice Chair

Chris Ehlinger

Phillip Gutierrez

Zach Goldstein

Josephine Hinds

Ramiro Hinojosa

Manuel Jimenez

Adrenne Mendoza

Molly Potter

David Thomas

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Discussion and possible action regarding approval of the minutes from the Commission on Veterans Affairs regular meeting on August 16, 2017.

3. STAFF BRIEFING

- a. Update on the Veterans Resource Center, Resolution 20170622-035

4. OLD BUSINESS

- b. Discussion and updates from the City of Austin Parks and Recreation Department regarding the Veterans Park & Veterans Plaza.
- c. Discussion and possible action regarding working groups of the Commission on Veterans Affairs.

5. NEW BUSINESS

- a. Discussion and presentation from Combined Arms of Houston
- b. Julia Campbell regarding Resolution No. 20170302-034 to initiate stakeholder consultation process and develop recommendations for revising the City's Economic Development Policy. This policy provides direction for staff to bring forward potential investment opportunities for the City of Austin to engage in public-private partnerships for economic development.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 Hours) before the meeting date.

Please call Allen Bergeron at the Veterans Program Department at 512-974-3459 or Allen.Bergeron@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Veterans Commission, please contact Tina Lee at 512-974-3306 or visit <http://www.austintexas.gov/content/commission-veterans-affairs-1>