

**Economic Prosperity Commission  
February 20, 2019 6:30pm  
Executive Session Room 1027  
301 W. 2<sup>nd</sup> Street, Austin, TX 78701**



**CANCELLED- QUORUM NOT MET**

**AGENDA**

**CALL TO ORDER**

**1. OPENING REMARKS**

Introduction of members and staff liaison

**2. CITIZEN COMMUNICATION: GENERAL**

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.

**3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Elect new Economic Prosperity Commission Chair
- b. Approve Board and Commission 2019 regular meeting schedule
- c. Alternate locations for future meetings
- d. Presentation by the Cultural Arts Division on Cultural Funding Process
- e. Discussion and Possible Action for future Working Groups
- f. Topics for future agendas

**4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Approve September meeting minutes

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

**ADJOURNMENT**

The City of Austin is committed to compliance with the American 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 Michelle Clemons at Economic Development Department, at (512-974-2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Michelle Clemons at ([Michelle.Clemons@austintexas.gov](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713).