

Special Called Economic Prosperity Commission
January 29, 2021
at 6 pm
VIA VIDEOCONFERENCING



Minutes

CALL TO ORDER

1) Call to Order 6:10 pm

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; Kirsha Haverlah – District 2, Alexis Taylor - District 3, Ivanna Neri- District 4, - Preston Tom- District -5; Michael Ybarra- District -6 Amy Noel- District 7;- Nathan Ryan- District 8; Vacant- District 9; Holt Lackey- District 10
- b) **Absent:** Rachel Green – Mayor’s Appointee
- c) **Staff in Attendance:** Michelle Clemons and Nydia Castillo

2) NEW BUSINESS

- a) Presentation by Jackie Nirenberg, City of Austin’s Transportation Department

3) OLD BUSINESS

- a) Approved minutes from December 2020 meeting with corrections
 - i) 1st by Commissioner Holt Lackey, 2nd by Commissioner Alexis Taylor
 - ii) Discussion and passed Resolution 20210129-003b: Homelessness 2021 Discussion and Action on Current Landscape & Concerns
 - (1) 1st by Commissioner Kirsha Haverlah, 2nd by Commissioner Alexis Taylor.
 - (a) 6-0 approved Resolution

4) REGULAR(FUTURE) AGENDA ITEMS

- a) No action on item C: Quarterly Objectives & Inter Commission Working Group Objectives
- b) Create agenda topics for February 2021 meeting.

ADJOURNMENT

- a) Meeting was adjourned at 8:30 pm
 - 1st by Commissioner Kirsha Haverlah, and 2nd by Commissioner Nathan Ryan

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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 the 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) or (512-974-2713).