

Special Called Economic Prosperity Commission
February 22, 2021
at 5:30 pm
VIA VIDEOCONFERENCING



Minutes

CALL TO ORDER

1) Call to Order 5:45 pm

Introduction of members and staff liaison

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

2) NEW BUSINESS

- a) Citizen Communications

3) OLD BUSINESS

- a) Approved minutes from January 2021 meeting with corrections
 - i) 1st by Commissioner Holt Lackey, 2nd by Commissioner Alexis Taylor
 - ii) Formed new working group: Alternative Sustainability.
 - (a) by Commissioner Holt Lackey, 2nd by Commissioner Amy Noel

4) REGULAR(FUTURE) AGENDA ITEMS

- a) Create agenda topics for April 2021 meeting.

ADJOURNMENT

- a) Meeting was adjourned at 7:49 pm
 - 1st by Commissioner Amy Noel, and 2nd by Commissioner Kirsha Haverlah

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