



**Economic Prosperity Commission
February 16, 2022 6:00 pm
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr.
Austin, TX 78752
PDC Room 1406 Event Center**

Some members of the COMMISSION may be participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register please contact Michelle Clemons, michelle.clemons@austintexas.gov , 512-974-2713 or Nydia Castillo, Nydia.castillo@austintexas.gov, 512-974-6452.

AGENDA

CALL TO ORDER

1. OPENING REMARKS: Introduction of members and staff liaison

Commissioners: Rachel Green- Mayor's Appointee, Larry Anazia - District 1; Kirsha Haverlah District 2, Alexis Taylor -District 3, Vacant- District 4, Preston Tom- District 5, Will Townsend- District 6, Amy Noel- District 7, Nathan Ryan- District 8, Vacant- District 9, Kelsey Hitchingham -District 10.

Staff: Michelle Clemons, Nydia Castillo

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES from August 2021 Meeting

2. OLD BUSINESS

- a. Continued Discussion and Action on prior council action regarding City of Austin Relief COVID-19 Programs
- b. Quarterly Objectives & InterCommission Working Group Objectives
 - i. Participants: Veteran's Affairs Music, Art, Economic Prosperity Commission

- c. 2021 Budget Discussion
 - i. 2021 Key Focus Areas
- d. Discussion and Action on items for Council Meeting on May 6, 2021

3. NEW BUSINESS

- a. Budget recommendations for FY 23
- b. Reports
 - i. Working Group Report
 - ii. Intercommission Working Group Report
 - iii. Joint Sustainability Commission Member Report
- c. Discussion and Action on Council Agenda items from Oct 14 & Oct 21 Meetings
 - i. Land Use, and Urban Renewal planning developments for the East 11th and 12th Streets

Sample Documentation <http://www.austintexas.gov/edims/document.cfm?id=362523>

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 or 512-974-2713).