



**THE ECONOMIC OPPORTUNITY COMMITTEE WILL MEET ON MONDAY,
DECEMBER 12, 2016 AT 2:00 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ellen Troxclair, Chair
Ora Houston, Vice Chair
Gregorio Casar
Leslie Pool**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Economic Opportunity, Technology, Innovation & Creative Industries Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

Call to Order

Approval of Minutes

1. Approve the minutes of the Economic Opportunity Committee Meeting of October 10, 2016.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Discussion and possible action regarding the Economic Opportunity Committee meeting schedule for calendar year 2017.

(Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool)

4. Discussion and possible action regarding the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinance.
(Notes: SPONSOR: Council Member Ellen Troxclair, CO1: Council Member Leslie Pool)
5. Briefing, discussion, and possible action regarding a proposed program to evaluate the impact of extended hours for Outdoor Music Venue permits for businesses within the Red River Cultural District.
(Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool)

Briefing

6. Update on recent resolutions and recommendations from the Minority-Owned and Women-Owned Business Enterprise and Small Business Enterprise Procurement Advisory Committee.
(Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool)

ADJOURN



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.