



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
October 10th, 2016**

The Economic Opportunity Committee convened in a regular meeting on the 10th of October, 2016 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Vice Chair Houston called the committee Meeting to order at 2:26 p.m.

Committee Members in Attendance:

*Vice Chair Houston, Council Member Pool and Council Member Casar
Council Member Troxclair absent*

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of August 8th, 2016.

Minutes were approved on Council Member Pool's motion and Council Member Casar's second on a vote of 3-0 with Council Member Troxclair absent.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

DISCUSSION AND POSSIBLE ACTION

3. Discussion and approval of nominations to the Visitor Impact Task Force.

Nominations:

- James Russell, Special Events Industry Representative
- Julie Niehoff, Special Events Industry Representative
- Shelly Schadeegg, Hotel Industry Representative
- Ashwin Ghatalia, Tourism Workforce Representative
- Stephen Sternschein, Tourism Workforce Representative
- Skeeter Miller, Restaurant Industry Representative

Council Member Pool motioned to accept all nominations to the Visitor Impact Task Force with Council Member Casar's second on a vote of 3-0 with Council Member Troxclair absent.

ADJOURN

Vice Chair Houston adjourned the meeting at 2:46 p.m. without objection

The minutes were approved on this 12th day of December 2016 on Council Member Pool's motion and Council Member Casar's second on a vote of 3-0.