



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

MINUTES

Special Called Meeting

Wednesday – July 24, 2020 – 3:00 PM

VIA VIDEOCONFERENCING

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

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<http://www.austintexas.gov/page/atxn-video-archive>.

CURRENT COMMISSION MEMBERS:

Sophie Gairo - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Michelle Reinhardt - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Sophie Gairo

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Michelle Reinhardt

Nicole Thompson

Sumit DasGupta

Unexcused Absence

Claudia Yanez
Irfan Syed

CALL TO ORDER

Meeting was called to order at 3:17 PM

CALL TO ORDER

1. APPROVAL OF MINUTES – July 10, 2020

Motion to approve minutes as presented made by Commissioner DasGupta, seconded by Commissioner Floyd passed on a vote of 6-0.

2. NEW BUSINESS (Discussion and Possible Action)

- a. Commission Discussion on Annual Priorities for the Annual Work Plan and Final Approval Vote**

Motion to approve the commission challenge statements as presented made by Commissioner Yeatts, seconded by Commissioner DasGupta passed on a vote of 6-0-1, with Commissioner Reinhardt abstaining.

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion to adjourn made by Commissioner Yeatts and seconded by Commissioner DasGupta passed on a vote of 8-0.

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, July 30, 2020