



Capital Area Economic Development District (CAEDD) | Agenda

11 a.m. Friday, February 8, 2019
CAPCOG Pecan Room
6800 Burleson Road
Building 310, Suite 165
Austin, TX 78744

Mr. Ed Latson, *Austin Regional Manufacturers Association*
Council Member Jimmy Flannigan, *City of Austin*
Ms. Charisse Bodisch, *Austin Chamber of Commerce*
Mr. Donald Tracy, *Austin Community College*
Ms. Adena Lewis, *Bastrop County*
Mr. Johnny Sanders, *Bluebonnet Electric Cooperative*
Ms. Ann Miller, *Buda EDC*
Mr. Owen Rock, *Elgin EDC*
Ms. Adriana Cruz, *Greater San Marcos Partnership*
Mr. Fred Terry, *Hart Properties*
Council Member Reagan Lambert, *City of Horseshoe Bay*
Ms. Diana Blank-Torres, *City of Kyle*
Mr. Mick Normington, *Lee College*
Commissioner Maurice Pitts, *Lee County*
Mr. Lance Dean, *Liberty Hill EDC*
Mr. Rob Tobias, *Lockhart EDC*

Mr. Jeremy Zaborowski, *Lower Colorado River Authority*
Mr. Christian Fletcher, *Marble Falls EDC*
Ms. Tessa Doehrman-Schmidtzinsky, *Pedernales Electric Cooperative*
Mayor Michael Dyson, *City of Rollingwood*
Council Member Tammy Young, *City of Round Rock*
Mayor Jane Hughson, *City of San Marcos*
Ms. Diana Ramirez, *Travis County*
Mr. Edgar Padilla, *TSTC*
Ms. Tamara Atkinson, *Workforce Solutions Capital Area*
Mr. Paul Fletcher, *Workforce Solutions Rural Capital Area*
Mr. Bill Hamilton, *Bill Hamilton Associates*
Mr. Will Conley, *Conley Enterprises*
Ms. Caroline Murphy, *St. David's Healthcare*
Mr. Marc Holm, *Citizen*
Dr. Victor H.P. Villarreal, *Citizen*
Ms. Lora Weber, *Citizen*

- 1. Opening Remarks:** *Chris Schreck, CAPCOG*
- 2. Elect Chair and Vice Chair for 2019:** *Chris Schreck, CAPCOG*
- 3. Adopt Changes to the CAEDD Bylaws:** *Chris Schreck, CAPCOG*
- 4. Guest Presentation on Opportunity Austin 3.0:** *Charisse Bodisch, Austin Chamber of Commerce*
The Austin Chamber of Commerce has recently completed Opportunity Austin 3.0, its most recent 5-year economic development initiative. Ms. Bodisch will provide an overview of the campaign, will share available data, and will highlight how economic development trends that are shaping the region.
- 5. Lunch**
- 6. CAPCOG New Flood Scenario Modeling:** *Craig Eissler, CAPCOG GIS Program Manager*
Last fall, NOAA released Atlas 14, which substantially increases [expectations](#) for rainfall events in our region. At the same time, TNRS has provided new LiDAR terrain data for much of the state. By combining these data, we can produce flood scenarios of unprecedented accuracy and timeliness. Mr. Eissler will discuss CAPCOG's work with these scenarios and their potential value economic development and planning.

7. Staff Updates and All Other Business

8. Adjourn