



Capital Area Economic Development District (CAEDD) | Agenda

11 a.m. Friday, May 17, 2019
CAPCOG Pecan Room
6800 Burleson Road
Building 310, Suite 165
Austin, TX 78744

Council Member Jimmy Flannigan, **Chair**, *City of Austin*
Mr. Bill Hamilton, **Vice Chair**, *Bill Hamilton Associates*
Mr. Ed Latson, *Austin Regional Manufacturers Association*
Ms. Charisse Bodisch, *Austin Chamber of Commerce*
Mr. Donald Tracy, *Austin Community College*
Ms. Adena Lewis, *Bastrop County*
Mr. Johnny Sanders, *Bluebonnet Electric Cooperative*
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*
Mayor Sandy Cox, *City of Lakeway*
Mr. Mick Normington, *Lee College*

Commissioner Maurice Pitts, *Lee County*
Mr. Lance Dean, *Liberty Hill EDC*
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. Will Conley, *Conley Enterprises*
Ms. Caroline Murphy, *St. David's Healthcare*
Mr. Marc Holm, *Citizen*
Ms. Ann Miller, *Citizen*
Dr. Victor H.P. Villarreal, *Citizen*
Ms. Lora Weber, *Citizen*

- 1. Opening Remarks:** *Council Member Jimmy Flannigan, CAEDD Chair*
- 2. Adopt 2019 Comprehensive Economic Development Strategy (CEDS) Update:** *Rachel Steele, CAPCOG*
Each year, CAPCOG updates the data and performance metrics in the 2015-2020 Capital Area Comprehensive Economic Development Strategy (CEDS). This updated CEDS will be submitted to the Economic Development Administration. This year (2019) marks the final one-year update under the 2015-2020 CEDS.
- 3. Update: Presentation on Regional Food Hub Feasibility Study**
Adrienne Haschke, Sustainable Food Center
Sue Beckwith, Texas Center for Local Food
In 2018, Ms. Haschke outlined work being done by the Sustainable Food Center to assess the feasibility for Food Hub infrastructure to support a more robust regional food industry cluster. Having completed the Sustainable Food Center's assessment, Ms. Haschke and Ms. Beckwith will present findings and policy recommendations for supporting economic growth in the regional food cluster.
- 4. Lunch**
- 5. Presentation on The Impact Hub Accelerator:** *Ashley Phillips, Impact Hub*

The Impact Hub is an issue-specific, social impact accelerator program. The program provides coaching and training to startup ventures and has recently graduated cohorts of startups dedicated to addressing housing affordability and workforce development in the Capital Area. Impact Hub is currently soliciting applications for a new cohort of organizations working to address housing affordability and/or workforce development in the Austin area. Ms. Phillips will discuss how she sees the program addressing needs in the region, its progress to date, and where the program hopes to have an impact going forward.

6. Staff Updates and All Other Business

7. Adjourn