

Randal Hernandez, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Lincoln Bauer, Commissioner
Blair Cohn, Commissioner
Frank Colonna, Commissioner



Ralph Holguin, Commissioner
Walter Larkins, Commissioner
Robert Olvera, Jr., Commissioner
Michelle Molina, Commissioner
Cyrus Parker-Jeannette, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

4:03 PM Chair Hernandez called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Lincoln Bauer, Blair Cohn, Ralph Holguin, Walter
Present: Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair
and Randal Hernandez

Commissioners Frank Colonna and Robert Olvera

Absent:

- 1a. [16-049ED](#) Recommendation to conduct a study session regarding the Beacon Economics report analyzing local and regional economic data.

4:08 PM Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

4:08 PM John Keisler, Innovation Director, spoke; and provided a PowerPoint presentation.

4:10 PM Commissioner Parker-Jeannette joined the meeting.

4:13 PM Commissioner Molina joined the meeting.

4:18 PM Chair Hernandez spoke.

4:19 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

4:30 PM Commissioner Larkins spoke.

4:30 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

4:34 PM Chair Hernandez spoke.

4:34 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

4:37 PM Commissioner Larkins spoke.

4:38 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

4:47 PM Commissioner Larkins spoke.

4:48 PM John Keisler, Innovation Director, spoke.

4:48 PM Commissioner Parker-Jeannette spoke.

4:50 PM Chair Hernandez spoke.

4:50 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

4:59 PM Commissioner Larkins spoke.

5:00 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:02 PM Chair Hernandez spoke.

5:03 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:04 PM Commissioner Larkins spoke.

5:05 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:07 PM Commissioner Cohn spoke.

5:08 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:11 PM Commissioner Allen spoke.

5:16 PM Chair Hernandez spoke.

5:17 PM Commissioner Holguin spoke.

5:19 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:20 PM Commissioner Molina spoke.

5:22 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:23 PM Commissioner Hernandez spoke.

5:24 PM Commissioner Molina spoke.

5:25 PM Vice Chair Blair spoke.

5:26 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:28 PM Commissioner Cohn spoke.

5:29 PM Commissioner Molina spoke.

5:30 Commissioner Bauer spoke.

5:32 PM Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

5:33 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:34 PM Commissioner Bauer spoke.

5:36 PM Commissioner Parker-Jeannette spoke.

5:37 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:42 PM Commissioner Blair spoke.

5:42 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:48 PM Commissioner Larkins spoke.

5:53 PM Chair Hernandez spoke.

5:54 PM Robert A. Kleinhenz, Ph.D Economist & Executive Director of Research, Beacon Economics, spoke.

5:55 PM John Keisler, Innovation Director, spoke.

6:01 PM Jack Smith spoke.

5:58 PM Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

5:58 PM Commissioner Hernandez spoke.

5:59 PM John Keisler, Innovation Director, spoke.

6:03 PM Kathryn McDermott, Interim Director, Economic and Property Development, spoke.

A motion was made by Commissioner Cohn, seconded by Commissioner Parker-Jeannette, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Robert Olvera and Frank Colonna

1b. [16-050ED](#)

Recommendation to receive Commissioners' proposed topics for upcoming Economic Development Blueprint study sessions.

A motion was made by Commissioner Cohn, seconded by Vice Chair Blair, that the item be laid over to the Economic Development Commission meeting of Tuesday, October 25, 2016. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Lincoln Bauer, Blair Cohn, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Becky Blair and Randal Hernandez

Absent: 2 - Robert Olvera and Frank Colonna

PUBLIC PARTICIPATION:

There was no public participation at this time.

ADJOURNMENT

6:04 PM At this time the meeting was adjourned.