

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, December 14, 2010



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
Tuesday, December 14, 2010**

The Community Development Commission convened in a regular meeting on Tuesday, December 14, 2010 at the Street-Jones Building, 1000 E. 11th Street, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:40 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Mario Flores
Reuben Montoya
George Morales
Gilberto Rivera
Ruby Roa
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Diana Domeracki
Ateja Dukes
Rebecca Giello
Dusty McCormick, EGRSO
Greg Montes, PARD
Cathleen Rodriguez

- 1. APPROVAL OF MINUTES** – October 12, 2010 and November 9, 2010 meeting minutes
The motion to approve the November 9, 2010 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Roa and approved on a 10-0-1 vote. The motion to approve the October 12, 2010 minutes with the first sentence removed was made by Vice Chair Paup, seconded by Commissioner Shepardson with a friendly amendment made by Commissioner Flores. The friendly amendment was to reinsert the first sentence and change the date to reflect the correct date on which the meeting occurred. The friendly amendment was accepted by the maker and the second and the minutes were approved on a 10-0-1 vote. The motion to rescind the approval of the October 12, 2010 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Shepardson and was approved on a 10-0-1 vote. The motion to approve the October 12, 2010 meeting minutes with the date changed on the first sentence to reflect the date on which the meeting occurred was made by Commissioner Shepardson, seconded by Commissioner Tsen and approved on a 10-0-1 vote.

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2. CITIZEN COMMUNICATION: GENERAL

- Stuart Hersh, Consultant, CAPER/UNO
- Mike McHone, Consultant, UNO
- Alan Robinson, College Houses, UNO

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

Commissioner Smith gave the update.

4. HEALTH & HUMAN SERVICES DEPARTMENT (HHSD) – CSBG

a) Presentation and discussion on the proposed Fiscal Year 2011 Community Services Block Grant (CSBG) budget

Cathleen Rodriguez gave the presentation.

b) Conduct a public hearing to receive comments on the proposed Fiscal Year 2011 CSBG, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, subchapter 5.209.

No speakers signed up to speak.

c) Approval of the proposed Fiscal Year 2011 CSBG budget.

The motion to approve the FY 2011 CSBG budget was made by Commissioner Smith, seconded by Commissioner Morales on an 11-0-0 vote.

5. BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISONS UPDATE.

Commissioners Rivera and Flores gave the update.

6. HOUSING COMMITTEE UPDATE

Commissioner Smith gave the update.

7. NEW BUSINESS – Briefing and possible recommendation on proposed zoning changes (Case C14-2010-0131) to city owned property on Grove Boulevard.

(This item was taken out of order, after item number 3.) The briefing was given by Greg Montes, Parks & Recreation Department. No action was taken.

8. OLD BUSINESS - Recommendations on potential revisions to the University Neighborhood Overlay (UNO) in-lieu fee including proposed code changes and potential fee adjustments.

The motion to postpone action on the item until the economic analysis is completed, and to put the item on the February agenda was approved on Commissioner Shepardson's motion, Commissioner Roa's second on a 9-1-0 vote.

9) STAFF BRIEFINGS – NHCD Production Reports.

Diana Domeracki gave the update.

10) FUTURE AGENDA ITEMS

- **Holly Mitigation Fund**
- **Update on Colony Park**
- **Update on the African American Culture & Heritage Facility**
- **Update on the Holly Good Neighbor Program**
- **BEDI Hearing and action item**

ADJOURNMENT

Vice Chair Paup adjourned the meeting at approximately 9:07 p.m. without objection.

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