

COMMUNITY DEVELOPMENT COMMISSION APPROVED MINUTES

SPECIAL CALLED MEETING WEDNESDAY, JANUARY 19, 2011

The Community Development Commission convened in a special called meeting on Wednesday, January 19, 2011 at the Street-Jones Building, 1000 E. 11th Street, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:45 p.m.

Board Members in Attendance:

John Limon, Chair

Karen Paup, Vice Chair

Karen Langley

Reuben Montoya

George Morales

Elridge Nelson

Gilberto Rivera

Ruby Roa

Dorcas Seals

Ken Shepardson

Myron Smith

Stephanie Tsen

Staff in Attendance:

Diana Domeracki

Ateja Dukes

Fred Evans, EGRSO

Rebecca Giello

Kevin Johns, EGRSO

Dusty McCormick, EGRSO

Kathleen Saenz

1. CITIZEN COMMUNICATION: GENERAL

No speakers

PUBLIC HEARING

2. Receive public comment on a Section 108 Loan and Brownfields Economic Development Initiative (BEDI) application by the Economic Growth and Redevelopment Services Office (EGRSO).

Kevin Johns made the presentation.

- Perry Lorenz, 1311 A East 6th Street, <u>perrylorenz@gmail.com</u>
- Richard Kooris, Corazon Project

COMMUNITY DEVELOPMENT COMMISSION MEETING MINUTES

- Elisa Montoya, East Townlake Neighborhood Association, elisarendon@gmail.com
- 3. Recommendations on a Section 108 Loan and Brownfields Economic Development Initiative (BEDI) application by the Economic Growth and Redevelopment Services Office (EGRSO).

Commissioner Shepardson Called the Question.

The motion to recommend forwarding support of the Section 108 loan the BEDI grant application to Council was approved on a motion by Commissioner Nelson seconded by Commissioner Smith on an 8-4-0 vote.

ADJOURNMENT

Chairman Limon adjourned the meeting at approximately 8:25 p.m. without objection.