

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, February 8, 2011



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
Tuesday, February 8, 2011**

The Community Development Commission convened in a regular meeting on Tuesday, February 8, 2011 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
Karen Langley
George Morales
Elridge Nelson
Gilberto Rivera
Ruby Roa
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Gina Copic
Javier Delgado
Diana Domeracki
Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Jeff Vice, Austin Energy

- 1. APPROVAL OF MINUTES** – December 14, 2010 meeting minutes and the January 19, 2011 special called meeting minutes
The motion to approve the December 14, 2010 meeting minutes was made by Commissioner Smith, seconded by Commissioner Rivera and approved on a 8-0-1 vote. The motion to approve the January 19, 2011 was made by Commissioner Smith, seconded by Commissioner Langley and approved on a 9-0-0 vote..
- 2. CITIZEN COMMUNICATION: GENERAL**
 - o Spencer Duran, CHDO RT/AHA – Did not speak.
 - o Stuart Hersh, self, CAPER

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- o Charles Cloutman, Housing Repair Coalition, CHDO – Did not speak.
- o Mark Rogers – Did not speak.

3. DISCUSS AND ADOPT STANDARD BY-LAWS PER THE ORDINANCE PASSED BY CITY COUNCIL IN DECEMBER, 2010.

The motion to submit the business justification for the creation of the Housing Committee to the Audit and Finance Committee and approve the Bylaws as presented was made by Commissioner Shepardson, seconded by Commissioner Nelson and approved on a 10-0-0 vote.

4. HOUSING COMMITTEE UPDATE

Vice Chair Paup gave the update.

5. NEIGHBORHOOD CENTER TASK FORCE UPDATE.

Commissioner Smith gave the update.

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

Commissioner Rivera gave the update.

7. NEW BUSINESS

a) Update on the Holly Mitigation Fund.

Item taken out of turn – after item 2. Presentation made by Jeff Vice, Austin Energy

b) Briefing, discussion and possible action on the Downtown Austin Plan (DAP). – Jorge Rousselin, Planning Development & Review (PDR), and Michael Knox, Economic Growth & Redevelopment Services (EGRSO) gave the presentation. The motion to create the DAP Working Group was made by Commissioner Almanza, seconded by Commissioner Shepardson and approved on a 9-0-0 vote. The members are Commissioners Rivera, Almanza, Langley, Tsen, Paup, Shepardson, and Smith. There was one speaker, Stuart Hersh.

c) Update on the African American Cultural and Heritage Facility.

Sandra Harkins gave the update.

d) Report on the Community Housing Development Organization (CHDO) Comprehensive Strategy for Housing Needs Report.

Mark Rogers, CHDO Roundtable, gave the presentation.

e) Approve the 2011 CDC meeting schedule.

Rebecca Giello made the presentation. The motion to adopt the 2011 meeting schedule as presented by staff was made by Commissioner Langley, seconded by Commissioner and approved on a 10-0-0 vote.

8. OLD BUSINESS

a) Update on the Holly Good Neighbor Program.

Item taken out of turn – after item 7a. Update given by Rebecca Giello. Three speakers spoke: Paul Hernandez, Elisa Rendon, Charles Cloutman.

b) Update on construction in Colony Park.

Javier Delgado and Gina Copic gave the update.

7) STAFF BRIEFINGS – NHCD Production Reports.

No action was taken.

8) FUTURE AGENDA ITEMS

The motion to create a Holly Working Group was made by Commissioner Almanza, seconded by Commissioner Morales and approved on a 10-0-0 vote. The members are Commissioners Almanza, Limon, Morales, Roa, Smith, and Rivera.

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-Update on the use of stimulus funds by LifeWorks.

ADJOURNMENT

Vice Chair Paup adjourned the meeting at approximately 9:45 p.m. without objection.