

**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MEETING MINUTES**

Tuesday, October 12, 2010



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**REGULAR MEETING
Tuesday, October 12, 2010**

The Community Development Commission convened in a regular meeting on Tuesday, October 12, 2010 at the Street-Jones Building, 1000 E. 11th Street, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:49 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Mario Flores
Reuben Montoya
Elridge Nelson
Sharlene Perkins
Ruby Roa
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Letitia Brown
Vince Cobalis
Gina Copic
Diana Domeracki
Rebecca Giello
Susan Kinel
David Potter
Meng Qi
Cathleen Rodriguez
Kathleen Saenz
Anthony Snipes
Betsy Spencer

1. APPROVAL OF MINUTES

The minutes from the meetings of August 10, 2010 were postponed to the next meeting on Commissioner Flores' motion, Commissioner Shepardson's second, on a 8-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Charles Cloutman, Meals on Wheels and More, HUD Healthy Home Grant
- Tracy Witte, Swede Hill Neighborhood Association, Summit
- James Medina, Swede Hill Neighborhood Association, Summit
- Brian Donovan, ICC Student COOPs, UNO fee in lieu

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- Margaret A. Garana – Swede Hill, Summit
- Gavino Fernandez, Jr., El Concilio
- Elisa Rendon, El Concilio
- Gene Mays, East 12th St., Community parking for 12th St. and Chicon

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

Did not meet.

4. CSBG STAFF UPDATE – Approve the proposed Community Services Block Grant (CSBG) 2010 Community Needs Assessment and 2011 Community Action Plan required by the Texas Administrative Code, Subchapter 5.210.

Presentation given by Vince Cobalis and Cathleen Rodriguez. The Community Needs Assessment and 2011 Community Action Plan was approved by Commissioner Shepardson's motion, Commissioner Smith's second, on a 9-0-0 vote.

5. BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISON'S UPDATE

Update given by Commissioners Flores.

6. HOUSING COMMITTEE UPDATE

Update given by Commissioner Smith.

7. NEW BUSINESS

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

The item was tabled to the next meeting by Commissioner Smith's motion, Commissioner Roa's second, on a 9-0-0 vote.

b. Recommendations on S.M.A.R.T.™ Housing objectives.

The CDC declined to take action on the item.

c. Recommendations on demographic reporting.

The motion to waive the rules and allow the CDC to meet after 10 p.m. was approved on Commissioner Shepardson's motion, Commissioner Montoya's second on a 9-0-0 vote. The CDC declined to take action on the item.

8. STAFF BRIEFINGS – NHCD Production Reports

This item was not taken up.

9. FUTURE AGENDA ITEMS

- Bring back the UNO item

ADJOURNMENT

Vice Chair Paup adjourned the meeting at 10:05 p.m. without objection.