



APPROVED 5/3/2011

**MBE/WBE and Small Business Advisory Committee
Minutes**

**Special Called Meeting
Wednesday March 30, 2011**

The MBE/WBE and Small Business Advisory Committee convened in a special called meeting on Wednesday, March 30, 2011 at 301 W. 2nd Street Room 1027 in Austin, Texas.

Chair Adrian Neely called the meeting to order at 9:30 a.m.

Board Members in Attendance:

Adrian Neely, Barbra Boeta, Anne Harutunian, Brian Walters and Andy Ramirez

1. CITIZEN COMMUNICATION

Walter Moreau, Director of Foundation Communities, requested that the committee not delay or impede approval of their additional funds for the existing Weatherization project and hopes that any issues that there are can be sorted out so that this opportunity wouldn't be lost.

Ms. Carol Hadnot, Austin Black Contractors Association (ABCA) passed out an updated handout of their recommendations to the weatherization project.

2. NEW BUSINESS

For discussion and possible action, per authority to make recommendations to City Council (2-1-163(B)) **The committee will discuss the Austin Energy Weatherization project and potential recommendations.**

Mr. Neely asked Mr. Ramirez to update the committee members on the last weatherization committee meeting; Mr. Ramirez and Austin Energy staff discussed the weatherization project and the written response from Austin Energy submitted to the committee on March 18, 2011.

On a motion by Mr. Ramirez and seconded by Mr. Walters, the committee voted to extend the meeting time to past 10:30 a.m.

On a motion by Mr. Ramirez and seconded by Mr. Walters the committee unanimously voted to adopt the new recommendations by the ABCA, and stated that they would take these recommendations to City Council.

3. ADJOURNMENT

The meeting was adjourned at 11:15 a.m. on a motion by Mr. Walters and seconded by Ms. Boeta.