



COMMUNITY DEVELOPMENT COMMISSION  
**DRAFT** MINUTES

REGULAR CALLED MEETING  
Tuesday, October 8, 2013

The Community Development Commission convened in a regular meeting on Tuesday, October 8, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, Austin, Texas.

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

**Board Members in Attendance:**

Gilbert Rivera, Chair  
Margarita Decierdo  
Mitchell Harrison  
Karen Langley  
Liz Mueller  
Elridge Nelson  
Angelica Noyola  
Edward Reyes  
Cassandra Taylor  
Brian Walters

**Staff in Attendance:**

Ateja Dukes  
Rebecca Giello  
Kelly Nichols

1. **APPROVAL OF MINUTES – September 17, 2013 Special Called Meeting minutes.**  
The motion to approve the September 17, 2013 Special Called Meeting minutes was made by Commissioner Mueller, seconded by Commissioner Taylor and approved on a 10-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL**  
(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)
  - Wes Martin, Reporting Texas
3. **UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.**  
The Housing Committee did not meet due to lack of quorum.
4. **NEW BUSINESS**
  - a. **Presentation, discussion and possible action regarding Council Resolution No. 20130808-052 to initiate amendments to the City Code that are necessary to ensure affordable housing in the Rainey Street Subdistrict.**  
Rebecca Giello made the presentation.
  - b. **Annual election of CDC Chair and Vice Chair to serve for the 2013 – 2014 term of office, November 1, 2013 through October 31, 2014.**  
The motion to elect Gilbert Rivera as Chair of the CDC was made by Commissioner Langley, seconded by Commissioner Noyola and approved on a 10-0-0 vote.

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The motion to elect Karen Paup as Vice Chair was made by Commissioner Taylor, seconded by Commissioner Langley and approved on a 10-0-0 vote.

- c. Discussion and possible action to recommend that the City Council delay the passage of the Urban Farm Ordinance, and support for the creation of an independent body composed of Neighborhood Associations, urban farmers, and a member of the CDC to be formed for further review.**

The motion to ask Council to delay the passage of the Urban Farm Ordinance and support the creation of an independent body including relevant stakeholders and a member of the CDC for further review was made by Commissioner Taylor, seconded by Commissioner Nelson and approved on a 9-1-0 vote (Commissioner Walters voted against).

**5. OLD BUSINESS**

- a. Discussion and possible action to designate a CDC member to any existing Working Groups on issues related to Rental Registration.**

Rebecca Giello gave the presentation.

- b. Update on the Imagine Austin Household Affordability Priority Program.**

Kelly Nichols gave the presentation.

**6. FUTURE AGENDA ITEMS/NEXT MEETING DATE**

- Rainey Subdistrict update.
- Homestead Preservation District update.
- Update on the NHCD/City of Austin budget.
- Capital Metro RFP.
- Update on Imagine Austin transportation section.

**Next meeting: 6:30 p.m. Tuesday, November 12, 2013.**

**ADJOURNMENT**

**The Chair adjourned the meeting at approximately 8:10 pm without objection.**