

COMMUNITY DEVELOPMENT COMMISSION APPROVED MINUTES

REGULAR CALLED MEETING Tuesday, December 10, 2013

The Community Development Commission convened in a regular meeting on Tuesday, December 10, 2013 at the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:50 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair Karen Paup, Vice Chair Cory Coles Mitchell Harrison Liz Mueller Elridge Nelson Angelica Noyola Roberto Perez

Cassondra Taylor

Staff in Attendance:

Rebecca Giello Jessi Koch Kelly Nichols Kathleen Saenz Maria Allen, HHSD

1. APPROVAL OF MINUTES – November 12, 2013 Meeting minutes.

The motion to approve the November 12, 2013 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Noyola and approved on a 7-0-2 vote (Commissioners Coles and Perez abstaining).

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.)

- Stuart Hersh, Self
- Lisa Hinely, North Lamar Neighborhood Team, Promise Zone

3. CSBG Update

Maria Allen gave the update.

4. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

Vice Chair Paup and Commissioners Mueller and Rivera gave the update.

5. OLD BUSINESS

a. Update, discussion and possible action on Onion Creek Flood Recovery Efforts. Rebecca Giello gave the update.

6. NEW BUSINESS

Tuesday, December 10, 2013

COMMUNITY DEVELOPMENT COMMISSION MEETING MINUTES

a. Update, discussion and possible action on the impact of HB 3350.

Jessi Koch and Rebecca Giello gave the update.

b. Briefing on the Promise Zone Initiative Program.

Kelly Nichols and Rebecca Giello gave the update.

7. NHCD UPDATE

a. Update on Holly production.

Rebecca Giello gave the update.

8. FUTURE AGENDA ITEMS/NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, January 14, 2014.

ADJOURMENT

The Chair adjourned the meeting at approximately 8:50 pm without objection.