



COMMUNITY DEVELOPMENT COMMISSION  
**DRAFT** MINUTES

REGULAR CALLED MEETING  
Tuesday, September 9, 2014

The Community Development Commission convened in a regular meeting on Tuesday, September 9, 2014 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, Austin, TX 78702, Room 400A.

Chair Rivera called the Board Meeting to order at approximately 6:46 p.m.

**Board Members in Attendance:**

Gilbert Rivera, Chair  
Karen Paup, Vice Chair  
Margarita Decierdo  
Mitchell Harrison  
Elizabeth Mueller  
Elridge Nelson  
Angelica Noyola  
Roberto Perez  
Edward Reyes

**Staff in Attendance:**

Jessi Koch  
Gina Copic  
Jonathan Tomko  
Erica Leak  
Jim Padilla  
Cassie Campbell

**1. APPROVAL OF MINUTES – July 8, 2014 and August 12<sup>th</sup> meeting minutes**

The motion to approve the July 8, 2014 and August 12<sup>th</sup> meeting minutes was made by Commissioner Mueller, seconded by Commissioner Noyola, and was approved on a 8-0-0 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.)**

Speaker: Michael Casias

**3. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION**

Vice Chair Paup gave the update.

**4. NEW BUSINESS**

**c. Presentation, discussion, and possible action about S.M.A.R.T. Housing Resolution No. 20140410-026.**

Jessi Koch and Gina Copic, NHCD, gave the presentation.

Vice Chair Paup provided the Housing Committee recommendations.

A motion to approve the recommendations made by the Housing Committee as a

recommendation for the S.M.A.R.T. Housing Resolution No. 20140410-026 was made by Vice Chair Paup, seconded by Commissioner Nelson, and approved on a 9-0-0 vote.

**a. Presentation, discussion, and possible action about the Code Approach Alternatives & Annotated Outlines for CodeNEXT.**

Matt Dugan, PDRD, gave the presentation.

A motion to approve recommendations on staff's approach to CodeNEXT with regards to density bonuses or other incentives for affordable housing, as well as specifying affordability as the city considers expanding form based approaches to zoning was made by Vice Chair Paup, seconded by Commissioner Mueller, and approved on a 9-0-0 vote.

**b. Presentation on the Digital Inclusion Strategic Plan by the City of Austin's Office of Telecommunications & Regulatory Affairs.**

John Spiers, TARA, gave the presentation.

**d. Presentation on the Comprehensive Housing Market Study.**

Jonathan Tomko, NHCD, gave the presentation.

**5. NEXT MEETING DATE**

**Next meeting: 6:30 p.m. Tuesday, October 14, 2014, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Austin, TX 78702, Room 400A.**

- Requested presentation, discussion, and possible action on the Cesar Chavez Foundation.
- Requested a separate agenda item for discussion on the policy and procedure regarding the process for the Cesar Chavez Foundation.

**ADJOURNMENT**

**The Chair adjourned the meeting at approximately 9:20 pm without objection.**