



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

September 13, 2016, 6:30pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, September 13, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

Chair Rivera called the meeting to order at 6:35 pm, with 9 members present. Commissioner Bettye Taylor arrived at 6:45pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Lottie Dailey Joe Deshotel, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Karen Paup Gilbert Rivera, Chair Rosanne Singer Bettye Taylor Michael Tolliver	Edward McHorse Rocio Villalobos Freddy Zamora	Maria Allen Donna Sundstrom Erica Leak Matthew Ramirez Lisa Rodriguez Mary Fear Christine Whitney

1. 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 regarding items not posted on the agenda.

Cynthia Martinez, Saul Madero, Cynthia Gonzalez and Susana Almanza, President of the Montopolis Neighborhood Association, addressed the board regarding the relocation of residents from the Cactus Rose Mobile Home Park.

2. APPROVAL OF MINUTES

The motion to approve the August 9, 2016, meeting minutes was made by Commissioner Paup, seconded by Commissioner McGhee, and approved unanimously.

3. UPDATE FROM THE CDC HOUSING COMMITTEE

Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner)

Commissioner Paup briefed the CDC.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

Maria Allen, HHSD, presented.

- b. Briefing, discussion and possible action regarding an amendment to CDC bylaws related to CSBG tripartite requirements (Maria Allen, Manager, Health and Human Services Department)

Maria Allen, HHSD, presented.

5. OLD BUSINESS

Discussion and possible action on linkage/impact fees.

Ed Wendler, Jr. answered questions from the board.

Following discussion, Commissioner Paup moved to make a recommendation to Council regarding Resolution 20160616-035. The motion was seconded by Commissioner McGhee, and passed by a vote of 9-1, with Commissioner Hinely voting nay. The recommendation is stated below.

As described in Resolution 20160616-035, the Community Development Commission supports identifying funds for, and proceeding to conduct, a nexus study to determine a linkage fee structure to advance affordable housing in Austin.

6. NEW BUSINESS

Presentation and discussion on brown field recovery (Mary Fear and Christine Whitney, Austin Resource Recovery)

Christine Whitney, Austin Resource Recovery, presented.

7. FUTURE AGENDA ITEMS

- *Potential Relocation of Cactus Rose Mobile Home Park residents to Decker Lane*
- *CSBG Community Action Plan*
- *Potential amendments to CDC bylaws related to CSBG tripartite requirements*
- *Governing bodies/local advisory structure for Homestead Preservation Districts/Housing Trust Fund*
- *100-Day Challenge to end youth homelessness being supported by Lifeworks and ECHO*

ADJOURNMENT

The meeting was adjourned without objection at 8:50 pm

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