

## **COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Regular Meeting** 

April 11, 2017, 6:30pm Austin Energy Town Lake Center 721 Barton Springs Rd., Room 130 Austin, Texas 78704

## **CURRENT BOARD MEMBERS:**

Gilbert Rivera, Chair	Edward McHorse	<b>Michael Tolliver</b>	Lottie Dailey
Mayoral Appointee	Mayoral Appointee	Colony Park	Rosewood-Zaragosa/Blackland
<b>Joe Deshotel, Vice Chair</b>	Karen Paup	Freddy Zamora	Bettye Taylor
Mayoral Appointee	Mayoral Appointee	Dove Springs	St. Johns
<b>Fisayo Fadelu</b>	Rocio Villalobos	<b>Bertha Delgado</b>	<b>Rosanne Singer</b>
Mayoral Appointee	Mayoral Appointee	East Austin	South Austin
Fred McGhee	<b>Lisa Hinely</b>	Ana Villalobos	
Mayoral Appointee	North Austin	Montopolis	

**Purpose:** The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

## AGENDA

CALL TO ORDER	
<ol> <li>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.</li> </ol>	
<ol> <li>APPROVAL OF MINUTES         Discussion and possible action on the March 14, 2017, Community Development Commission meeting minutes     </li> </ol>	6:40 - 6:45

3.	PUBLIC HEARING	
	a. Briefing and possible action on the Fiscal Year 2017-18 Action Plan Community Needs	6:45 - 7:00
	Assessment process (Erica Leak, NHCD)	
	b. Conduct a public hearing on community needs in order to develop the annual Fiscal	7:00 - 7:15
	Year 2017-18 Action Plan. Public hearings are required by 1) the U.S. Department of	/:00 - /:15
	Housing and Urban Development; and 2) the Texas Local Government Code Chapter	
	373 Community Development 2013-14 Program.	
4.	NEW BUSINESS	
	a. Presentation on the South Central Waterfront Plan, and action to nominate a	7:15 – 7:30
	representative from the community with expertise in affordable housing to the	
	South Central Waterfront Advisory Board	
	b. Presentation on Tools for Change (Maddie Sloan, Texas Appleseed, and	7:30 - 7:45
	Commissioner Rocio Villalobos)	
	c. Discussion and possible action on CodeNEXT (Commissioner Paup)	7:45 - 8:00
	d. Election of CDC Officers	8:00 - 8:05
5.	OLD BUSINESS	
	Discussion and possible action on Levander Loop property	8:05 - 8:20
6.	COMMUNITY SERVICES BLOCK GRANT (CSBG)	
	Briefing and Discussion on the Community Services Block Grant (Maria Allen,	8:20 - 8:35
	Manager, Neighborhood Services Unit, and Mona Allen, Manager, St. John	
	Community Center, Austin Public Health Department)	
7.	UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND	
	APPOINTMENTS	
	a. Briefing from the CDC Housing Committee, discussion and possible action	8:35 - 8:45
	(Karen Paup, CDC Commissioner)	
	b. Update from Joint Sustainability Committee (Commissioner Fred McGhee)	8:45 - 8:55
8.	FUTURE AGENDA ITEMS	8:55 - 9:00
ADJOURNMENT		

## NEXT MEETING DATE:

Tuesday, May 9, 2017, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, TX 78702

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.