



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, September 12, 2017 - 5:30 P.M.
Travis County Precinct 1 Conference Room
4717 Heflin Lane
Austin, Texas 78721

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Lindner, Farah Muscadin, Ruthie Redmond, Gregory Smith, and District 2- Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on August 8, 2017

2. CHAIR'S REPORT – Kenneth Thompson

3. CITIZEN COMMUNICATION: GENERAL

Any 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.

4. SPECIAL PRESENTATION, DISCUSSION

- a. Austin Energy CAP Program – Ronnie Mendoza Manager, Customer Assistance – Austin Energy
- b. Measure Austin Community Policing - Meme Styles President Founder Measure Austin

5. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of Carver Library
- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Commission Retreat – Date – Time – Location
- b. Discussion on Joint Resolution with the 3 Quality of Life Commissions (Asian, Hispanic and the African American Resource Advisory Commission)
- c. Discussion on the construction of the Bethany Christian Church resolution

7. Staff Briefing

8. Future Agenda Items

- a. Government Relations Office presentation regarding upcoming legislation
- b. SMBR - Disparity Study (2018)
- c. Chapter 380 Resolution - David Colligan – Global Business Recruitment & Expansion Manager Economic Development
- d. Soul-y Austin - Nicole Klepadlo Redevelopment Project Manager Economic Development Department

October 3rd - MEETING LOCATION – Street-Jones Building, 4th Floor Conference Room 400-A Austin, Texas 78702

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

ADJOURNMENT

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 (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.