



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

September 12, 2017, 6:30pm

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

CURRENT BOARD MEMBERS:

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

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	6:30pm
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.	6:30 – 6:40
2. APPROVAL OF MINUTES Discussion and possible action on the August 8, 2017, Community Development Commission meeting minutes	6:40 – 6:45

<p>3. NEW BUSINESS</p> <p>a. Presentation and discussion on the East Austin Historical Survey (Steve Sadowsky, Historic Preservation Officer)</p> <p>b. Briefing and discussion regarding amendment of the Citizen Participation Plan (Neighborhood Housing and Community Development [NHCD] Staff)</p>	<p>6:45 – 7:10</p> <p>7:10 – 7:30</p>
<p>4. COMMUNITY SERVICES BLOCK GRANT (CSBG)</p> <p>a. Briefing, discussion and possible action on the Community Services Block Grant and the final Fiscal Year 2017 Budget (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)</p> <p>b. Update on CDC bylaws</p>	<p>7:30 – 7:45</p> <p>7:45 – 7:55</p>
<p>5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS</p> <p>a. Election of CDC officers, pursuant to an officer’s resignation</p> <p>b. Selection of CDC Housing Committee member</p> <p>c. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)</p> <p>d. Briefing from the Joint Sustainability Commission (Fred McGhee, CDC Commissioner)</p>	<p>7:55 – 8:00</p> <p>8:00 – 8:05</p> <p>8:05 – 8:10</p> <p>8:10 – 8:15</p>
<p>6. FUTURE AGENDA ITEMS</p>	<p>8:15 – 8:20</p>
<p>ADJOURNMENT</p>	<p>9:10</p>

NEXT MEETING DATE:

Tuesday, October 10, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, Texas 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.