



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, October 3, 2017 - 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 7870

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 September 12, 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. Chapter 380 Resolution - David Colligan – Global Business Recruitment & Expansion Manager
Economic Development
- b. Soul-y Austin - Nicole Klepadlo Redevelopment Project Manager Economic
Development Department

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. Discussion on the construction of the Bethany Christian Church resolution

7. Staff Briefing

- a. Budget Update

8. Future Agenda Items

- a. Government Relations Office presentation regarding upcoming legislation
- b. SMBR - Disparity Study (2018)
- c. Call-to-Artists for AIPP's Colony Park District Park Project – Marjorie Flanagan, Art in Public Places Project Manager (November Meeting)

November 14th - MEETING LOCATION – To be announce

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.

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