

**RESOURCE MANAGEMENT COMMISSION
NOVEMBER 14, 2017 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair (District 7)
Cyrus Reed, Vice Chair (District 9)
James Babyak (District 6)
Rebecca Brenneman (District 10)
Scott Kohan (District 3)
Derrick Lesnau (District 1)

Natasha Madison (Mayor)
Susanne Vaughan (District 8)
Kaiba White (District 2)
Vacancy (District 4)
Vacancy (District 5)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

Reading and Action on Consent Agenda: Items 2-3 may be acted upon by one motion. No separate discussion or action on these items is necessary unless desired by a Commissioner.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes of the October 17, 2017 meeting.

CITIZEN COMMUNICATIONS: GENERAL

Speakers signed up prior to the meeting being called to order will each have three minutes to address concerns regarding items not posted on the agenda.

NEW BUSINESS

2. Recommend issuance of a rebate to CL Arrangement LP, for performing energy efficiency improvements at the Array Apartments located at 2000 Burton Drive, in an amount not to exceed \$184,667. (District 3)
3. Recommend issuance of a rebate to Starwood Capital Group, for performing energy efficiency improvements at Mission Grace Woods located at 3209 South I-35, in an amount not to exceed \$195,427. (District 3)

STAFF REPORTS AND BRIEFINGS

4. Analyzing wind and solar proposals
5. Electric vehicle program update
6. Low-income community solar discount proposal

OTHER BUSINESS

7. Approve of the 2018 meeting schedule
8. Discuss possible amendments to the bylaws

FUTURE AGENDA ITEMS

9. Discuss potential future agenda items

ADJOURN