



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, March 6, 2018, 5:30 P.M.
Britton, Durst, Howard, and Spence Community Center
1183 Chestnut Avenue
Austin, Texas

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, Ruthie Redmond, Gregory Smith, District 2- Vacant, and District 10-Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on February 6, 2018

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 AND POSSIBLE ACTION

- a. Austin Independent School District - Sims and Norman Elementary School Overview – Dr. Paul Cruz AISD Superintendent
- b. 2016 Mobility Bond Draft Proposed Corridor Construction Program – Mike Trimble, Director of the Corridor Program Office - how will this impact the black community.
- c. The City’s Neighborhood Housing and Community Development Department (NHCD)- Angle Sommers, Senior Research Analyst

5. SPECIAL PRESENTATION, THE AFRICAN AMERICAN COMMUNITY ALLIANCE COMMUNITY UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. The Austin Revitalization Authority – Greg Smith, President
- b. The Greater Austin Black Chamber of Commerce – Tam Hawkins, President and CEO
- c. The Baptist Minister Union – Rev. Daryl Horton, President
- d. The National Association for the Advancement of Colored People – Nelson Lender, President
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO

6. 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
- h. Affordable Housing and Equitable Planning Group

7. DISCUSSION AND POSSIBLE ACTION

- a. Budget discussion and recommendation for the new year
- b. Dell Medical School Tour in March
- c. Mini-Grant Process– Representative Election

8. Future Agenda Items

- a. SMBR - Disparity Study (2018) Sponsored Commissioner Anderson and Commissioner Muscadin
- b. Carver Museum – Quarterly Update – May Meeting
- c. Each month special presentation from - The Austin Revitalization Authority – The Greater Austin Black Chamber of Commerce – The Baptist Ministers Union and The National Association for the Advancement of Colored People and The Austin Area Urban League

9. Announcements

March 6th - MEETING LOCATION – Britton, Durst, Howard and Spence Community Center 1183 Chestnut Avenue

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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