



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Tuesday, June 5, 2018, 5:30 P.M.**  
**City Hall 301 W. Second Street**  
**Second Floor Conference Room 2016**  
**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, Elaine Fowler, and Sheila Craig

**MEETING CALL TO ORDER – 5:30 P.M.**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on May 1, 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. Remember 1968 – Shannon Jones, NAACP Health Committee Member
- b. Economic Development Policy Updates – Julia B. Campbell, Business Development Program Manager, City of Austin Economic Development Department
- c. Carver Complex Bond Proposal – Oren Rosenthal Music Commissioner – District 10

**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 the Carver Complex
- 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. Public Safety with children – Gun Control –Nelson Linder
- b. FY19 Quality of Life Commissions Joint Budget Recommendation

## **8. Future Agenda Items**

**Each month special presentation from –**

- a. 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
- b. Meeting with the New City Manager
- c. Austin Police Department Interim Police Chief Brian Manley
- d. Carver Complex– Quarterly Update
- e. African-American Cultural & Heritage Facility Annual Report – TJ Owens Program Manager, Economic Development Department – Cultural Arts Division

## **9. Announcements**

**July 3<sup>rd</sup> - MEETING LOCATION – TBD**

*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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