



African American Resources Advisory Commission

MEETING MINUTES

Tuesday, June 5, 2018

The African American Resources Advisory Commission convened in a meeting on Tuesday, June 5 2018 at City Austin – City Hall second floor conference room 2016 and 1st floor conference room Board and Commissions, in Austin, Texas. The meeting was called to order at 5:30 by Chair Kenneth Thompson.

African American Resources Advisory Commissioners:

Present: Chair Kenneth Thompson, Vice Chair Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Daryl Horton, Marissa Jones, Nelson Lindner, Ruthie Redmond, and Gregory Smith

Absent: Tam Hawkins

City Staff in Attendance: Assistant City Manager Mark Washington, Vicky Valdez, EDD Division Manager of Small Business, and EDD Development Services Administrator and Liaison Linda Hayes.

1. Approval of Minutes:

The minutes of the May 1 regular meeting were approved unanimously following a motion by Commissioner Smith, seconded by Commissioner Anderson.

2. Chair's Report:

Chair Thompson reported he has focused on the security of the commission meetings.

3. Citizen Communication:

4. Presentations:

- a. Shannon Jones, NAACP Health Committee Member presented on Remember 1968.
- b. Julia Campbell, Business Development Program Manager, EDD of the City of Austin presented to the Commission an update on Economic Development Policy Update
- c. Oren Rosenthal Music Commissioner – District 10 presented on the Carver Complex Bond Propose.

5. Special Presentation: African American Community Alliance Community Update

- a. National Association for the Advancement of Colored People – nothing to report
- b. Austin Revitalization Authority – Greg Smith, nothing to report.
- c. Baptist Minister Union – Rev. Daryl Horton, President – nothing to report
- d. Austin Area Urban League – Quincy Dunlap, President and CEO at another meeting
- e. Greater Austin Black Chamber of Commerce – Tam Hawkins, President and CEO nothing to report

6. Working Groups:

- a. Photograph Selection for Mural: Health and Mental Health: No update
- b. Public Safety: televise the meeting.
- c. Expansion of the Carver Library:
- d. Solar and Economic:



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- e. Youth and Education:
- f. Urban Music/Other Cultural Activities: No update

7. Affordable Housing and Equitable Planning Group:

8. Discussion and Possible Action

9. New Business:

- a. SMBR - Disparity Study (2018) EDD is still waiting for a response
- b. Carver Museum – Quarterly Update – May Meeting
- c. Monthly presentations from Austin Revitalization Authority, Greater Austin Black Chamber of Commerce, Baptist Ministers Union, National Association for the Advancement of Colored People and The Austin Area Urban League.
- d. Invite Acting Police Chief Brian Manley to talk about the Austin Bombings

10. Announcements:

- a. The Budget Project will be presented at the June meeting.

11. Adjournment:

The meeting was adjourned following a motion by Commissioner Smith seconded by Commissioner Anderson.