

# **COMMUNITY DEVELOPMENT COMMISSION (CDC)**

## **Regular Meeting**

September 11, 2018, 6:30pm Street-Jones Building 1000 E. 11<sup>th</sup> St., Room 400A Austin, Texas 78702

### **CURRENT BOARD MEMBERS:**

Joe Deshotel, Chair Mayoral Appointee	Fisayo Fadelu Mayoral Appointee	<b>Michael Tolliver</b> Colony Park	<b>Vacant</b> Mayoral Appointee
<b>Lottie Dailey</b> Rosewood-Zaragosa/Blackland	<b>Lisa Hinely</b> North Austin	Freddy Zamora Dove Springs	Vacant Mayoral Appointee
Bertha Delgado, Vice	Karen Paup	Cynthia Lew	Vacant
Chair	Mayoral Appointee	St. John's	Mayoral Appointee
East Austin	Julia Woods*	Fred McGhee*	Vacant
	South Austin	Montopolis	Mayoral Appointee

\*Pending completion of training by 9/11/18

**Purpose:** The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

## **AGENDA**

CALL TO ORDER	6:30pm
1. CITIZEN COMMUNICATION: GENERAL  The first 10 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.	6:30 – 6:40
2. APPROVAL OF MINUTES  Discussion and possible action on the August 13, 2018, Community Development  Commission meeting minutes	
3. NEW BUSINESS  Briefing and discussion on status of Colony Park development (Economic Development Department staff)	6:45 – 7:00

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)	
a. Briefing, discussion and possible action on recommendations related to	7:00 – 7:15
geographic representation of low-income areas on the CDC based on the 2018	
CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit,	
Austin Public Health)	
b. Briefing, discussion and possible action on the Community Services Block	7:15 – 7:30
Grant and CDC Bylaws (Maria Allen, Manager, Neighborhood Services Unit,	7.15 7.50
Austin Public Health)	
5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND	
APPOINTMENTS	
Discussion and possible action on the following committees and working	
groups:	
CDC Housing Committee update and call for a volunteer to serve (Paup)	
<ul> <li>AISD Facilities and Land Use Working Group (Dailey, Delgado, Zamora)</li> </ul>	
Joint Sustainability Commission (Fadelu)	
6. FUTURE AGENDA ITEMS	
ADJOURNMENT	

### **NEXT MEETING DATE:**

Tuesday, October 9, 2018, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, Texas 78702.