



COMMUNITY DEVELOPMENT COMMISSION (CDC)

DRAFT MINUTES

July 9, 2019, 6:30 pm

Boards and Commissions Room

City Hall, 301 West 2nd Street

Austin, Texas 78701

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Cesar Acosta Joe Deshotel (Chair) Tandera Louie (Vice Chair) Madra Mays Amit Motwani Shavone Otero Karen Paup Heidi Sloan Michael Tolliver Raymond Young	Lottie Dailey Fisayo Fadelu Julia Woods Bertha Delgado Alberto Mejia	Erica Leak Angel Zambrano Jonathan Tomko Angela Sommers Lauren Avioli

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:34 pm with eight members present. Commissioners Mays and Paup joined the dais by 6:38.

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

Paula Kothmann addressed the CDC regarding her concerns about density bonus programs.

2. APPROVAL OF MINUTES

Discussion and possible action on the June 11, 2019, Community Development Commission meeting minutes

On Commissioner Motwani's motion, Commissioner Louie's second, the June 11, 2019, minutes were unanimously approved. Chair Deshotel indicated that the June 11th action to elect the CDC Vice Chair will need to be repeated in August, due a requirement of eight affirmative votes needed to approve, rather than the majority of 7 votes that were recorded.

3. NEW BUSINESS

- a. Briefing on framework for a new Speed Management Program (Austin Transportation Department [ATD] staff)

Joel Meyer and Mario Porras, Austin Transportation Department, briefed the CDC about a new speed management program.

- b. Presentation from Neighborhood Housing and Community Development regarding current programs (NHCD staff)

Jonathan Tomko and Erica Leak presented.

- c. Presentation on Affordability Unlocked (NHCD staff)

Lauren Avioli presented.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

Angel Zambrano presented.

5. OLD BUSINESS

- a. Discussion and possible action to approve the CDC and CDC Housing Committee Annual Internal Review Report

On Commissioner Paup's motion, Commissioner Motwani's second, the CDC unanimously approved the CDC and CDC Housing Committee Annual Review Report. Chair Deshotel indicated that the 2019 – 2020 goals section of the report will be completed at the August 24, 2019, Special Called Meeting of the CDC.

- b. Nomination of a CDC representative to the South Central Waterfront Advisory Board

Commissioner Paup was elected to serve as the CDC representative to the South Central Waterfront Advisory Board by unanimous vote.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

a. CDC Housing Committee (Paup)

This item was not taken up.

b. Joint Sustainability Commission (Fadelu)

This item was not taken up.

7. FUTURE AGENDA ITEMS

- *Discussion of CDC Special Called Meeting on August 24, 2019*
- *Election of CDC Vice Chair (recount)*

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 9:02pm.

DRAFT

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For more information on the Community Development Commission, please contact Lisa Rodriguez @ 512-974-3170, or at lisa.rodriguez@austintexas.gov.