



**COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**DRAFT Meeting Minutes**

August 13, 2019, 6:30 pm

Boards and Commissions Room

City Hall, 301 West 2nd Street

Austin, Texas 78701

**CURRENT BOARD MEMBERS:**

<b>Board Members in Attendance:</b>	<b>Members Absent:</b>	<b>City of Austin Staff in Attendance:</b>
Cesar Acosta Bertha Delgado Joe Deshotel (Chair) Fisayo Fadelu Alberto Mejia Amit Motwani Shavone Otero Karen Paup Heidi Sloan Michael Tolliver Julia Woods Raymond Young	Lottie Dailey Madra Mays Tandera Louie (Vice Chair)	Angel Zambrano Jonathan Tomko Angela Sommers Diane Siler Rebecca Giello Mandy DeMayo

**DRAFT MINUTES**

**Chair Deshotel called the meeting to order at 6:41pm with 11 members present. Commissioner Sloan arrived at 6:42.**

**1. CITIZEN COMMUNICATION: GENERAL**

*Rick Luna addressed the CDC.*

## **2. APPROVAL OF MINUTES**

*On Commissioner Motwani's motion, Commissioner Fadelu's second, the July 9, 2019 minutes were unanimously approved.*

## **3. NEW BUSINESS**

- a. Briefing on City of Austin's proposed 2020 Budget (Budget Office staff)

*Diane Siler, Deputy Budget Officer, provided a presentation on the City's Fiscal Year 2019-2020 Budget. Rebecca Giello answered questions regarding Neighborhood Housing and Community Development's FY 2019-2020 budget.*

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

*Jonathan Tomko and Angie Sommers presented.*

- c. Update on the City's Displacement Mitigation Plan (NHCD staff)

*Jonathan Tomko presented.*

## **4. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

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

*Angel Zambrano presented.*

- b. Presentation on Neighborhood Center Services (Angel Zambrano)

*Angel Zambrano presented.*

- c. Presentation on Neighborhood Center Services Data (Angel Zambrano)

*Angel Zambrano presented.*

## **5. OLD BUSINESS**

- a. Election recount for Vice Chair position on the CDC

*On Commissioner Delgado's motion, Commissioner Young's second, Commissioner Tandra Louie was approved as Vice Chair on an 11-1-0 vote, with Commissioner Tolliver voting nay.*

- b. Discussion regarding August 24, 2019, CDC Special Called Meeting – Planning Retreat

*Chair Deshotel provided updates.*

## **6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

Briefing from the following committees and working groups:

Joint Sustainability Commission (Fadelu)

*Commissioner Fadelu briefed the CDC.*

## **7. FUTURE AGENDA ITEMS**

- *Report from NHCD staff regarding procedure for changing the CDC meeting schedule*
- *Presentations from City staff regarding programs that affect low-income residents*

## **ADJOURNMENT**

**Chair Deshotel adjourned the meeting without objection at 9:35pm.**

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 before the meeting date.

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