

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, October 8, 2019

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 8, 2019, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Chris Jackson

- Martin Luecke
- David Neider
- Kenneth Ronsonette

Staff in Attendance:

- Pam Hefner, Economic Development Department (EDD)
- Jill Fagan, EDD

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Ani Colt and Preston Tyree provided Commission updates regarding a development concept for Mueller that includes a mix of housing, business and community components.

3. NEW BUSINESS

- a. <u>Minority and Women-Owned Business Enterprises Update</u>: Brian Dolezal and Carl Paulson with Catellus provided an overview of Mueller's MBE/WBE goals, participation results to-date and outreach efforts. Carl Paulson also provided updates on Mueller's infrastructure status.
- b. <u>Mueller Planned Unit Development Zoning Update:</u> After Jim Adams with McCann Adams Studio provided brief updates on the PUD zoning amendment for Mueller, including updated residential unit and commercial square footage caps, Commissioners discussed and approved a resolution to Council to support the Mueller PUD zoning amendment on Commissioner Neider's motion and Commissioner Krivoniak's second on a 6-0 vote. Commissioners Drennan, Hilliard, Lima, Schwartz, and Sokolic were absent.
- c. <u>Mueller Transition PIAC Working Group Update</u>: Ken Ronsonette provided a brief update on areas of focus and research for this working group.
- d. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided an update on recent changes to Citywide parking rates, as well as Mueller awards and upcoming community events.

4. APPROVAL OF MINUTES

a. The minutes from the 9/10/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette's second on an 6-0 vote. Commissioners Drennan, Hilliard, Lima, Schwartz, and Sokolic were absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Mueller financial update
 - Mueller PUD Amendment status update
 - Update on City process for covenant changes

6. NEXT MEETING

a. The next meeting will be on November 12, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:06 p.m. without objection.