

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

Tuesday, May 11, 2021

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 11, 2021, via videoconferencing.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Christopher Jackson

- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Susana Carbajal, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:04 p.m.

CITIZENS COMMUNICATION

1. NEW BUSINESS

- a. <u>Section 11 Update/Diversity of Housing Types:</u> Jim Adams (McCann Adams Studio) and Brian Dolezal (Catellus) provided an update regarding residential affordability goals and the variety of residential offerings in the Mueller Development. Mr. Dolezal provided details to the residential development in Section 11 of the Mueller Development.
- b. <u>Mueller Illustrative Plan Update:</u> Jim Adams (McCann Adams Studio) and Brian Dolezal (Catellus) provided a preview of development updates to the Mueller Illustrative Plan.
- c. <u>Mueller Development Update:</u> Brian Dolezal (Catellus) provided updates regarding residential, retail, and additional commercial developments in the Mueller area, as well as an update on landscaping improvements.
- d. <u>2020 Annual Report Work Session:</u> Commissioners discussed topics to include in the 2020 Annual Report and next steps for draft and approval.

2. APPROVAL OF MINUTES

a. Minutes from the April 13, 2021 meeting were approved on Commissioner Krivoniak's motion and Commissioner Luecke's second on an 8-0 vote. Commissioner Lima was absent.

3. FUTURE AGENDA ITEMS

a. The Commissioners were asked to provide Chairman Jones with potential future agenda items.

4. NEXT MEETING

a. The next regularly scheduled meeting is June 8, 2021.

ADJOURN

The meeting adjourned at 7:40 p.m. without objection.