

# **COMMUNITY DEVELOPMENT COMMISSION (CDC)**

# **DRAFT Minutes Regular Meeting**

October 12, 2021 - 6:30pm

Austin City Hall, Board and Commission- Room 1101 301 West 2<sup>nd</sup> Street, Austin, TX 78701

Some members of the Community Development Commission may be participating by video conference.

The meeting may be viewed online at:

http://www.austintexas.gov/page/watch-atxn-live

# **CURRENT BOARD MEMBERS:**

| Amit Motwani, Chair      | Fisayo Fadelu           | Vacant                   | Julia Woods                 |
|--------------------------|-------------------------|--------------------------|-----------------------------|
| Public Sector Appointee  | Public Sector Appointee | Dove Springs             | South Austin                |
|                          |                         |                          |                             |
| Karen Paup, Vice Chair   | Cheryl Thompson         | Kendra Garrett           | Eloise Sepeda               |
| Private Sector Appointee | St. John's              | Private Sector Appointee | Public Sector Appointee     |
|                          |                         |                          |                             |
| Bertha Delgado           | Miriam Garcia           | Heidi Sloan              | Shakita Hawthorne           |
| East Austin              | North Austin            | Public Sector Appointee  | Rosewood-Zaragosa/Blackland |
|                          |                         |                          |                             |
| Joe Deshotel             | Jose Noe Elias          | Michael Tolliver         |                             |
| Public Sector Appointee  | Montopolis              | Colony Park              |                             |
|                          |                         |                          |                             |

Please visit <a href="https://austintexas.gov/cdc">https://austintexas.gov/cdc</a> for more information about the Community Development Commission.

| Members in Attendance  | Members Absent | Staff in Attendance |
|------------------------|----------------|---------------------|
| Amit Motwani, Chair    | Miriam Garcia  | Greg Dutton         |
| Karen Paup, Vice Chair |                | Jesse Gutierrez     |
| Bertha Delgado         |                | Erica Leak          |
| Joe Deshotel           |                | Angel Zambrano      |
| Jose Noe Elias         |                |                     |
| Fisayo Fadelu          |                |                     |
| Kendra Garrett         |                |                     |
| Shakita Hawthorne      |                |                     |
| Eloise Sepeda          |                |                     |
| Heidi Sloan            |                |                     |
| Cheryl Thompson        |                |                     |
| Michael Tolliver       |                |                     |
| Julia Woods            |                |                     |

# **DRAFT** MINUTES

# **CALL TO ORDER**

Chair Motwani called the meeting to order at 6:41pm with 10 members present.

# 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.

No speakers signed up to speak

#### 1. APPROVAL OF MINUTES

Discussion and possible action on the September 14, 2021, Community Development Commission meeting minutes.

On Commissioner Tolliver's motion, Commissioner Sloan's second, the September 14, 2021, meeting minutes were approved unanimously.

# 2. 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 gave the briefing.

# 3. NEW BUSINESS

a) Tenant's Rights presentation (Mincho Jacob and Shoshana Krieger, Building and Strengthening Tenant Action - BASTA)

Mincho Jacob and Shoshana Krieger gave the presentation.

b) Presentation on South Central Waterfront (Greg Dutton, Housing and Planning Department)

Greg Dutton gave the presentation.

c) Discussion and possible action on expanded use of Equity Tool (Commissioner Elias)

Commissioner Elias presented the draft recommendation. On Commissioner Delgado's motion, Commissioner Woods' second, the recommendation for the expanded use of the Project Connect Equity Tool was approved on a vote of 9-0-1. Commissioner Garrett abstaining.

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 by calling 512-974-1606 at least 2 days prior to the meeting date. TTY users route through Relay Texas at 711. For more information on the Community Development Commission, please contact Jesse Gutierriez at 512-974-1606. CDC Commissioners may contact CTM for email/technology assistance: 512-974-4357.

d) Discussion and possible action on Prop A (Commissioner Garrett)

Commissioner Garrett introduced Chris Harris, Director of Policy, Austin Justice Coalition, who presented. Commissioner Garret presented the draft recommendation. On Commissioner Tolliver's motion, Commissioner Delgado's second, the recommendation to endorse opposition to Prop A is approved unanimously.

e) Discussion and possible action on IH-35 Expansion (Commissioner Deshotel)

Commissioner Deshotel presented the draft recommendation. On Vice Chair Paup's motion, Commissioner Garrett's second, the recommendation that TXDOT consider historical context and community preferences for the final draft of the I-35 Capital Express Central Project was approved unanimously.

f) Discussion and possible action on 2022 CDC regular meeting schedule

On Commissioner Tolliver's motion, Commissioner Elias' second, the 2022 CDC regular meeting schedule was approved unanimously.

# 4. WORKING GROUP AND COMMITTEE REPORTS

a) Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Elias)

Commissioner Elias gave the update.

b) Update from the Joint Sustainability Commission (Commissioner Fadelu)

No update given

# 5. FUTURE AGENDA ITEMS

No items were discussed.

# **ADJOURNMENT**

Chair Motwani adjourned the meeting at 9:05pm without objection.

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