

**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MEETING MINUTES**

Tuesday, November 9, 2010



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**REGULAR MEETING
Tuesday, November 9, 2010**

The Community Development Commission convened in a regular meeting on Tuesday, November 9 2010 at the Street-Jones Building, 1000 E. 11th Street, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:30 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Reuben Montoya
Elridge Nelson
Gilberto Rivera
Ruby Roa
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Gina Copic
Diana Domeracki
Ateja Dukes
Kevin Johns
Dusty McCormick

- 1. APPROVAL OF MINUTES** - September 14, 2010 and October 12, 2010 meeting minutes.
The motion to approve the September 14, 2010 and the October 12, 2010 meeting minutes was approved with the following friendly amendment on a motion by Commissioner Elridge, seconded by Commissioner Shepardson on a 10-0-0 vote. The friendly amendment from Vice Chair Paup was to approve only the September 14, 2010 minutes. This was accepted by the maker of the motion and Commissioner Shepardson who seconded the motion.
- 2. CITIZEN COMMUNICATION: GENERAL**
 - o Dan Niendorff, Robertson Hill Neighborhood Association, PSH proposed for Marshall Apts.
 - o Kristine Garana, Swede Hill, PSH proposal
 - o Kevin Johns, COA, Federal grant op
 - o Stuart Hersh, demographics
 - o Heather Way, UNO

3. NEIGHBORHOOD CENTER TASK FORCE UPDATE

Update given by Commissioner Smith.

4. BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISONS UPDATE.

Commissioner Rivera gave update. Kevin Johns, EGRSO, also gave an update.

5. HOUSING COMMITTEE UPDATE

Vice Chair Paup gave the update.

6. OLD BUSINESS

a) Recommendations on potential revisions to the University Neighborhood Overlay (UNO) in-lieu fee including proposed code changes and potential fee adjustments.

The motion to postpone action on this item was approved with the following friendly amendment on a motion by Commissioner Shepardson, seconded by Commissioner Roa on a 11-0-0 vote. The friendly amendment from Vice Chair Paup was to provide any economic analysis that is available. This was accepted by the maker of the motion and Commissioner Roa who seconded the motion.

b) Report on Bond Funding Application Process.

Gina Copic gave the report.

7) STAFF BRIEFINGS – NHCD Production Reports.

Diana Domeracki gave the briefing.

8) FUTURE AGENDA ITEMS

- Briefing on 700 Grove Boulevard.
- Update on Holly Mitigation Fund.
- Update on proposed increased funding for the Holly Good Neighbor Program.
- Update on development in the Colony Park area.
- Update on demographic data.
- Update on the African American Cultural and Heritage Facility.

The motion to ask BEDI liaisons and EGRSO to set a public meeting on the BEDI project and post of a possible quorum of the CDC to attend was approved on a motion by Vice Chair Paup, seconded by Commissioner Roa on a 10-0-0 vote.

ADJOURNMENT

Vice Chair Paup adjourned the meeting at approximately 9:15 p.m. without objection.