



COMMUNITY DEVELOPMENT COMMISSION  
**DRAFT** MINUTES

REGULAR CALLED MEETING  
Tuesday, December 10, 2013

The Community Development Commission convened in a regular meeting on Tuesday, December 10, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:50 p.m.

**Board Members in Attendance:**

Gilbert Rivera, Chair  
Karen Paup, Vice Chair  
Cory Coles  
Mitchell Harrison  
Liz Mueller  
Elridge Nelson  
Angelica Noyola  
Roberto Perez  
Cassandra Taylor

**Staff in Attendance:**

Rebecca Giello  
Jessi Koch  
Kelly Nichols  
Kathleen Saenz  
Maria Allen, HHSD

1. **APPROVAL OF MINUTES – November 12, 2013 Meeting minutes.**  
The motion to approve the November 12, 2013 meeting minutes was made by Vice Chair Paup, seconded by Commissioner Noyola and approved on a 7-0-2 vote (Commissioners Coles and Perez abstaining).
2. **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.)
  - Stuart Hersh, Self
  - Lisa Hinely, North Lamar Neighborhood Team, Promise Zone
3. **CSBG Update**  
Maria Allen gave the update.
4. **UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.**  
Vice Chair Paup and Commissioners Mueller and Rivera gave the update.
5. **OLD BUSINESS**
  - a. **Update, discussion and possible action on Onion Creek Flood Recovery Efforts.**  
Rebecca Giello gave the update.
6. **NEW BUSINESS**

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- a. **Update, discussion and possible action on the impact of HB 3350.**  
Jessi Koch and Rebecca Giello gave the update.
- b. **Briefing on the Promise Zone Initiative Program.**  
Kelly Nichols and Rebecca Giello gave the update.

**7. NHCD UPDATE**

- a. **Update on Holly production.**  
Rebecca Giello gave the update.

**8. FUTURE AGENDA ITEMS/NEXT MEETING DATE**

Next meeting: 6:30 p.m. Tuesday, January 14, 2014.

**ADJOURNMENT**

**The Chair adjourned the meeting at approximately 8:50 pm without objection.**

DRAFT