



## COMMUNITY DEVELOPMENT COMMISSION (CDC)

### Regular Meeting

November 14, 2017, 6:30pm  
Street-Jones Building  
1000 E. 11<sup>th</sup> Street, Room 400A  
Austin, Texas 78702

### MEETING MINUTES

#### CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, November 14, 2017, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Deshotel called the meeting to order at 6:36 pm with 8 members present.

<b><u>Board Members in Attendance:</u></b>	<b><u>Members Absent:</u></b>	<b><u>City of Austin (COA) Staff in Attendance:</u></b>
Joe Deshotel, Chair Rocio Villalobos, Vice Chair Rosanne Singer Bettye Taylor Michael Tolliver Ana Villalobos Lisa Hinely Fisayo Fadelu	Karen Paup Lottie Dailey Bertha Delgado Freddy Zamora	Rosie Truelove Matthew Ramirez Letitia Brown David Colligan Donna Sundstrom Maria Allen Julia Campbell

#### 1. 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.

*Nicole Nagel and Josh Browning spoke about UT design program.*

## **2. APPROVAL OF MINUTES**

Discussion and possible action on the October 10, 2017, Community Development Commission meeting minutes

*On Commissioner Singer's motion, and Commissioner Tolliver's second, the October 10, 2017 minutes were approved unanimously.*

## **3. NEW BUSINESS**

- a. Presentation, discussion and possible action regarding potential revisions to the City of Austin's Economic Development Policy (David Colligan, Economic Development Department)

*David Colligan presented.*

- b. Presentation and discussion of Neighborhood Housing and Community Development (NHCD) Programs (NHCD staff)

*Letitia Brown-Moore presented.*

- c. Discussion and possible action on the CDC 2018 Meeting Schedule

*On Commissioner Singer's motion, and Commissioner Fadelu's second, the CDC 2018 meeting schedule was approved unanimously, with the amendment of changing the February Housing Committee location to correspond with the CDC meeting location.*

## **4. COMMUNITY SERVICES BLOCK GRANT (CSBG)**

Briefing and discussion on the Community Services Block Grant (CSBG) (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

*Maria Allen presented.*

## **5. OLD BUSINESS**

Discussion and possible action regarding CodeNEXT

*No action was taken on this item.*

## **6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

- a. Selection of Joint Sustainability Commission appointee

*Commissioner Fadelu was selected as the Joint Sustainability Commission appointee.*

- b. Selection of a Housing Committee member

*Commissioner Delgado was selected as the Housing Committee member.*

- c. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner)

*No action was taken on this item.*

## **FUTURE AGENDA ITEMS**

- CodeNEXT discussion
- Cactus Rose update
- Community Workforce Master plan
- Collaboration between Capital Metro and the City of Austin Mobility Bond Implementation

## **ADJOURNMENT**

**The meeting was adjourned without objection at 9:00 p.m.**

## **NEXT MEETING DATE:**

Tuesday, December 12, 2017, 6:30pm, Street-Jones Building, 1000 E. 11<sup>th</sup> St., Room 400A, Austin, Texas 78702

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 at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at [matthew.ramirez@austintexas.gov](mailto:matthew.ramirez@austintexas.gov).