



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

January 9, 2018 6:30pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, January 9, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702.

Chair Deshotel called the meeting to order at 6:40pm with 10 members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Chair Rocio Villalobos, Vice Chair Rosanne Singer Lisa Hinely Karen Paup Bertha Delgado Bettye Taylor Fisayo Fadelu Ana Villalobos Freddy Zamora	Lottie Dailey Michael Tolliver	Erica Leak Matthew Ramirez Maria Allen Donna Sundstrom Mike Trimble Mandy McClendon

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.

No speakers signed up.

2. APPROVAL OF MINUTES

Discussion and possible action on the December 12, 2017, Community Development Commission meeting minutes

On Commissioner Singer's motion, and Commissioner Taylor's second, the December 12, 2017 minutes were approved unanimously.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing, discussion and possible action regarding revision of the CDC bylaws and related changes in City Code Section 2-1-127 (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen (APH) presented. On Commissioner Paup's motion and Commissioner Delgado's second, the CDC unanimously approved APH staff's recommendation for staggered terms, member removal, and financial disclosure statements in the revision of the CDC bylaws, and approved directing the City Council Housing and Planning Committee to select the seven CDC members representing the public and private sectors with consideration to achieve full district representation of the city council districts.

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

Maria Allen (APH) presented.

4. NEW BUSINESS

Presentation and discussion on the Mobility Corridor Program and Connections 2025 Plan (City of Austin Corridor Program Office Staff & Capital Metro Staff)

Mike Trimble, Corridor Program Office, and Roberto Gonzalez and Sam Sargent, Capital Metro, presented.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

There were no updates from committees of the CDC. The board discussed appointments for each of its working groups listed below.

- *CodeNEXT Working Group: Commissioners Paup, R. Villalobos and Hinely*
- *CodeNEXT/AISD Facilities and Land Use Working Group: Commissioners Dailey, Delgado and Zamora*
- *2018 Housing and Health Bond Program Working Group: Commissioners R. Villalobos, Hinely and A. Villalobos*

FUTURE AGENDA ITEMS

- *Restrictive covenants*
- *CodeNEXT*
- *Working Group briefings*

ADJOURNMENT

The meeting was adjourned without objection at 9:03 p.m.

NEXT MEETING DATE:

Tuesday, February 13, 2018, 6:30pm, Street-Jones Building, 1000 E. 11th 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.