



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

September 11, 2018, 6:30pm

Street-Jones Building

1000 E. 11th St., Room 400A

Austin, Texas 78702

CURRENT BOARD MEMBERS:

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Bertha Delgado, Vice Chair Lottie Dailey Fisayo Fadelu Lisa Hinely Cynthia Lew Fred McGhee Karen Paup Rosanne Singer Michael Tolliver Julia Woods	Joe Deshotel, Chair Freddy Zamora	Erica Leak Martin Barrera Lisa Rodriguez Maria Allen Mona Allen Donna Sundstrom

DRAFT MINUTES

CALL TO ORDER

Vice Chair Delgado called the meeting to order 6:36pm, with Chair Deshotel and Commissioner Zamora absent.

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.

The following speakers addressed the CDC regarding item 4a, related to geographic representation of low-income areas on the CDC: Elisa Rendon Montoya (East Town Lake Citizens' Neighborhood Association), Rick Luna (Victory Ministries), Ladell Mitchel and Greg DeTomaso. Ana Villalobos (Montopolis Neighborhood Association) voiced concerns about combining Montopolis with East Austin, in terms of representation on the CDC. Susana Almanza (Montopolis Neighborhood Association) spoke about the importance of notifying all stakeholders (such as neighborhood associations) before considering changes to the geographic representation on the CDC.

2. APPROVAL OF MINUTES

Discussion and possible action on the August 13, 2018, Community Development Commission meeting minutes.

On Commissioner Lew's motion and Commissioner Tolliver's second, the August 13, 2018, minutes were approved unanimously.

3. NEW BUSINESS

Briefing and discussion on status of Colony Park development (Economic Development Department staff)

Martin Barrera briefed the CDC regarding the Colony Park development status.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing, discussion and possible action on recommendations related to geographic representation of low-income areas on the CDC based on the 2018 CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen briefed the CDC. Following discussion, on Commissioner Paup's motion and Commissioner Tolliver's second, a CSBG Designated Geographic Representation Working Group was formed with Commissioner McGhee and Commissioner Delgado.

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

Maria Allen briefed the board. Following discussion, Commissioner McGhee moved that the CDC recommend to change paragraph H of the draft bylaws concerning the removal of commissioners from an affirmative vote of 8 to an affirmative vote of 10 members required to remove a member of the board. A vote was not taken on the item.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- CDC Housing Committee update and call for a volunteer to serve (Paup)
- AISD Facilities and Land Use Working Group (Dailey, Delgado, Zamora)
- Joint Sustainability Commission (Fadelu)

This item was tabled for a future meeting.

FUTURE AGENDA ITEMS

- *Recommendations related to geographic representation of low-income areas on the CDC*

ADJOURNMENT

Without objection, the meeting was adjourned at 9:05pm.

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.