



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

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

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Awais Azhar Lottie Dailey Bertha Delgado, Vice Chair Fisayo Fadelu Cynthia Lew Fred McGhee Karen Paup Michael Tolliver Julia Woods Lisa Hinely Ora Houston Freddy Zamora	Joe Deshotel, Chair	Erica Leak Matthew Ramirez Mona Allen Angela Sommers Jonathan Tomko

APPROVED MINUTES

CDC CM Paup called the meeting to order at 6:42pm with eleven members present;

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.

Susana Almanza spoke about not changing the boundaries of Montopolis CDC seat.

2. APPROVAL OF MINUTES

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

On Commissioner McGhee’s motion, Commissioner Tolliver second, the November 13, 2018, meeting minutes were approved unanimously.

3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and Discussion on the Community Services Block Grant (CSBG) (Mona Allen, Austin Public Health)

Mona Allen and Angel Zambrano, Austin Public Health, presented.

4. NEW BUSINESS

Austin Strategic Mobility Plan Briefing (Austin Transportation Department)

Warner Cook, Austin Transportation Department, presented.

5. OLD BUSINESS

Update on Consolidated Plan and displacement mitigation community outreach strategy (Neighborhood Housing and Community Development)

Jonathan Tomko, Erica Leak, and Angela Sommers, Neighborhood Housing and Community Development, updated the Commission.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

- a. CDC Housing Committee update (Paup)

Commissioner Paup updated the Commission.

- b. CSBG Designated Geographic Area Representation Working Group update on recommendations regarding board composition (McGhee, Delgado)

Commissioner McGhee updated the Commission.

- c. Joint Sustainability Commission update (Fadelu)

This item was tabled for a future meeting.

FUTURE AGENDA ITEMS

No future agenda items were discussed.

ADJOURNMENT

Vice Chair Delgado adjourned the meeting without objection at 10:00pm.

NEXT MEETING DATE:

Tuesday, January 8, 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.