



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION

Monday, July 19, 2010 at 5:30 p.m.

City Hall Executive Session Room

301 W. Second Street

Austin, TX 78701

MEETING MINUTES

COMMISSION MEMBERS PRESENT:

Dr. Chiquita Eugene
Joi Harden
Daryl Horton

Nelson Linder
Greg Smith

STAFF MEMBERS PRESENT:

Jason Alexander
Regina Copic
Megan Crigger
Diana Domeracki
Melodye Foust

Rebecca Giello
Sandra Harkins
Dusty McCormick
Alyson McGee

1. CALL TO ORDER—12:00 P.M.

The meeting was called to order by Commissioner Eugene at 12:25pm.

2. CITIZEN COMMUNICATION

There were no speakers

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Presentation from the Neighborhood Housing & Community Development Department on their proposed budget for FY 2010-2011**

Commissioner Eugene recused herself as the Capital City African American Chamber of Commerce will be a tenant in the African American Cultural Heritage Facility which will receive funding through the Neighborhood Housing and Community Development Dept for construction of the facility.

Rebecca Giello and Diana Domeracki presented the highlights of the FY2010-2011 budget for the Neighborhood Housing and Community Development Dept.

- b. Presentation on the African American Cultural Heritage Facility (Neighborhood Housing & Community Development Dept. Staff)**

Commissioner Eugene recused herself as the Capital City African American Chamber of Commerce will be a tenant in the African American Cultural Heritage Facility which will receive funding through the Neighborhood Housing and Community Development Dept for construction of the facility.

Sandra Harkins discussed the current schematic design for the facility and introduced the architects that have been selected from the firm of McKinney York.

4. ADJOURNMENT

The meeting was adjourned at 1:30pm.