

Community Development Commission January 11, 2011, 6:30 p.m. Street-Jones Building, Room 400A 1000 East 11th Street Austin, Texas 78702

AGENDA

Current Board Members: John Limon, Chair Karen Paup, Vice Chair Susana Almanza Mario Flores Karen Langley

Reuben Montoya George Morales Elridge Nelson Sharlene Perkins Gilberto Rivera Ruby Roa Dorcas Seals Ken Shepardson Myron Smith Stephanie Tsen

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

1) APPROVAL OF MINUTES – December 14, 2010 meeting minutes.

2) 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.)

- 3) NEIGHBORHOOD CENTER TASK FORCE UPDATE.
- 4) BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI)/SECTION 108 CDC LIAISONS UPDATE.
- 5) PRESENTATION ON A SECTION 108 LOAN AND BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI) APPLICATION BY THE ECONOMIC GROWTH AND REDEVELOPEMENT SERVICES OFFICE (EGRSO).

PUBLIC HEARING

6) Receive public comment on a Section 108 Loan and Brownfields Economic Development Initiative (BEDI) application by the Economic Growth and Redevelopment Services Office (EGRSO).

NEW BUSINESS

- 7) Recommendations on a Section 108 Loan and Brownfields Economic Development Initiative (BEDI) application by the Economic Growth and Redevelopment Services Office (EGRSO).
- 8) Update on the African American Cultural and Heritage Facility.
- 9) Report on the Community Housing Development Organization (CHDO) Comprehensive Strategy for Housing Needs Report.
- 10) Approve the 2011 CDC meeting schedule.
- **11) Update on the Holly Mitigation Fund.**

12) HOUSING COMMITTEE UPDATE

13) OLD BUSINESS

- a) Update on the Holly Good Neighbor Program.
- b) Update on construction in Colony Park.

14) STAFF BRIEFINGS – NHCD Production Reports.

15) FUTURE AGENDA ITEMS

ADJOURNMENT

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 4 days before the meeting date. Please call <u>Kathleen Saenz</u> at <u>Neighborhood Housing and</u> <u>Community Development</u>, at <u>974-3193</u>, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@ci.austin.tx.us.