



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
TUESDAY, JULY 13, 2010**

The Community Development Commission convened in a regular meeting on Tuesday, July 13, 2010, at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Limon called the Board Meeting to order at 6:31 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Susana Almanza
Mario Flores
Reuben Montoya
George Morales (left at @ 9:50 pm)
Elridge Nelson (left at @ 10:08 pm)
Sharlene Perkins (arrived at @ 7:03 pm)
Gilberto Rivera
Ruby Roa (left at @ 9:05 pm)
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Letitia Brown
Diana Domeracki
Rebecca Giello
Rebecca Post
Cathleen Rodriguez
Kathleen Saenz
Anthony Snipes
Betsy Spencer

1) APPROVAL OF MINUTES

The minutes for the regular meetings of the May 11, 2010, and June 8, 2010, and the Special Called Meeting of May 19, 2010, were approved with the following amendments: remove duplicative names, spelling corrections, item 6b of the May 11th minutes- add the language from the actual letter that was forwarded to Council; and on the June 8th minutes, striking the word “NCMP” on item 8b, on Vice Chair Paup’s motion, Commissioners Roa, Almanza, and Shepardson’s second respectively, on a 12-0-0 vote.

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.)

- **Tom Spencer, Austin Area Interreligious Ministries, concerning home repair funds.**
- **Gene Mays, Club 1808, concerning parking at 12th & Chicon.**
- **Stuart Hersh, concerning affordable housing for renters and homeowners.**
- **Daniel Llanes, Riverbluff Road Neighborhood Association, and Chair and Coordinator of the Govalle-Johnston Terrace Contact Team. Supports the Southwest Key proposal.**
- **Joella Brooks, Southwest Key, workforce development proposal.**
- **Marc Bell, Southwest Key, workforce development proposal.**
- **Greg Smith, ARA, allocation and funding sources for projects.**
- **Chiquita Eugene, Chair, African American Resource Advisory Commission, spoke concerning an introduction and brief history of the Commission.**

3) **NEIGHBORHOOD CENTER TASK FORCE UPDATE**

Update was given by Commissioner Smith.

4) **CSBG ACTIVITY REPORT**

- a) Presentation, Discussion and possible action on amending ordinances and rules relating to the selection of the CDC geographic area members.

Presentation was given by Cathleen Rodriguez, HHSD, Shirley Gentry, City Clerk, and Gregory Miller, Attorney.

The motion to recommend approval of new recommendations for modifying City Code related to designation of CDC geographic areas was approved on Commissioner Almanza's motion, Commissioner Smith's second on a 13-0-0 vote.

5) **HOUSING COMMITTEE UPDATE**

Update was given by Vice Chair Paup.

6) **NEW BUSINESS**

- a) Discussion and possible action to select a CDC Commissioner to be a member of the East Riverside Corridor Working Group.

The Chair appointed Commissioner Roa. Vice Chair Paup moved to affirm the Chair appointing Commissioner Roa to the Group, Commissioner Nelson seconded. Vote: 12-0-0.

- b) Presentation, discussion and possible action related to the submission by the City of Austin of an application to the U.S. Department of Housing and Urban Development (HUD) for a Brownfields Economic Development Initiative (BEDI) grant during the next competitive round in September 2010, and a Section 108 Loan.

Kevin Johns, Director, Economic Growth & Redevelopment Services (EGRSO), made the presentation.

The motion to support the next competitive round in September contingent on a liaison from the CDC to work with EGRSO to make sure the CDC values are incorporated into the proposal was approved on Commissioner Tsen's motion, Commissioner Morales's second on a 9-4-0 vote.

The friendly amendment from Commissioner Almanza to delay the vote to July 20, 2010 was not accepted by the maker of the motion.

The motion that there are two liaisons appointed was approved on Commissioner Shepardson's motion, Commissioner Roa's second on a 13-0-0 vote.

Chair Limon appointed Commissioners Flores and Rivera as the liaisons.

- c) Discussion and possible action to make recommendations to the Austin City Council on the Draft Action Plan for Fiscal Year 2010-2011, required by the U.S. Department of Housing and Urban Development; and the Community Development 2010-2011 Program as required by Texas Local Government Code Chapter 373.

Chair Limon recused himself from this item due to a conflict of interest.

The motion to accept the Draft Action Plan with the CHDO Roundtable recommendations incorporated into the final Action Plan failed on Commissioner Almanza's motion, Commissioner Roa's second on a 4-3-3 vote.

The motion to extend the meeting for a maximum of 30 minutes was approved on Commissioner Perkins's motion, Commissioner Rivera's second on an 8-3-0 vote.

The point of order that the vote should have occurred before 10:00 p.m. raised by Commissioner Elridge was not accepted by the Vice Chair.

The point of order that the motion had failed and any further discussion of those recommendations should not occur raised by Commissioner Shepardson was accepted by the Vice Chair.

6. STAFF BRIEFINGS

a. NHCD Activity Report & Update

- i. Possible Special Called Meeting on July 20

CDC set a Special Called meeting for Thursday, July 22, 2010, beginning at 7:00 p.m.

Commissioner Almanza requested an item be added to this agenda regarding how public testimony is incorporated into the Action Plan, with no objections.

The motion to limit the agenda for July 22nd to an item to make recommendations on the FY 2010-11 Action Plan, including Commissioner Almanza's item on the incorporation of public testimony was approved on Commissioner Shepardson's motion, Commissioner Smith's second on a 10-0-0 vote.

- i) Production Report Summary
 - ii) NSP production report addendum
 - iii) Officer Elections at August 10th meeting
 - iv) Statewide Housing Summit
 - v) Update on UNO Fee-In-Lieu public feedback process with PDR
- Items 7a(ii) through 7a(vi) were postponed to a later date.**

7. ADJOURN

Chair Limon adjourned the meeting at 10:25 p.m. without objection.