



COMMUNITY DEVELOPMENT COMMISSION  
**DRAFT** MINUTES

REGULAR MEETING  
Tuesday, December 13, 2011

The Community Development Commission convened in a regular meeting on Tuesday, December 13, 2011 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:02 p.m.

**Board Members in Attendance:**

John Limon, Chair  
Karen Paup, Vice Chair  
Karen Langley  
Reuben Montoya  
George Morales  
Liz Mueller  
Elridge Nelson  
Angelica Noyola  
Dorcas Seals  
Ken Shepardson  
Myron Smith  
Stephanie Tsen

**Staff in Attendance:**

Ateja Dukes  
Kevin Johns, EGRSO  
Shannon Jones, HHSD  
Michael Knox, PDR  
Veronica Laura, SMBR  
Kelly Nichols  
Junie Plummer, Real Estate Division  
Betsy Spencer  
Margaret Valenti, Imagine Austin

- 1) **APPROVAL OF MINUTES – November 8, 2011 regular meeting minutes.**  
The motion to approve the November 8, 2011, Regular meeting minutes was made by Commissioner Shepardson, seconded by Commissioner Mueller and approved 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.)
  - Charles Cloutman, Austin Housing Repair Coalition – Holly.
- 3) **UPDATE FROM THE HOUSING COMMITTEE.**  
Vice Chair Paup gave the update.
- 4) **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**  
Chair Limon gave the update.
- 5) **UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**  
Commissioner Smith gave the update.
- 6) **NEW BUSINESS**

- a. **Briefing and possible action on the process by which the City can acquire land for parks/open space to look at the process for any affordability impacts related to land use changes.**  
Junie Plummer, Real Estate Division, gave the briefing. No action was taken.
- b. **Presentation and possible action on Food Deserts by Shannon Jones, HHSD**  
Shannon Jones, HHSD, and Kevin Johns, EGRSO, gave the presentation. The Neighborhood Centers Working Group agreed to spearhead gathering ideas for the initiative.
- c. **Presentation and possible action on the draft Imagine Austin Comprehensive Plan.**  
Margaret Valenti, Imagine Austin Team, gave the presentation.
- d. **Update and possible action on the Downtown Austin Plan (DAP) amendments regarding density bonuses.**  
Michael Knox, PDR, gave the update.
- e. **Update and possible action on the East Riverside Corridor.**  
Betsy Spencer and Kelly Nichols gave the update. The CDC asked that the item remain on their agenda as a standing item.

7) **NHCD UPDATE**

- a. **HUD Community Challenge Grant award.**  
Betsy Spencer and Kelly Nichols gave the update.
- b. **Update on the Lead Smart Program.**  
Betsy Spencer gave the update.
- c. **Production Reports.**  
Betsy Spencer gave the update. A CAPER presentation will be given in January.

8) **FUTURE AGENDA ITEMS**

- Presentation on the CAPER, Citizen Participation Plan
- Kirwin Opportunity Maps
- Good Neighbor Initiative
- East Riverside Corridor Update
- HUD Challenge Grant

The Chair adjourned the meeting at approximately 8:50 pm without objection.