

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, May 8, 2012



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
Tuesday, May 8, 2012**

The Community Development Commission convened in a regular meeting on Tuesday, May 8, 2012 the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Vice Chair Paup called the Board Meeting to order at approximately 6:30 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Karen Langley
Reuben Montoya
Elizabeth Mueller
Elridge Nelson
Dorcas Seals
Ken Shepardson
Myron Smith
Cassandra Taylor
Stephanie Tsen

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Betsy Spencer
Maria Allen, HHSD
Ed Van Eenoo, Budget Office
Dave Sinclair, Budget Office
Kevin Johns, EGRSO
Vicki Valdez, EGRSO
Sylvonia Holt-Rabb, EGRSO
Dusty McCormick, EGRSO
Don Pitts, EGRSO

1. APPROVAL OF MINUTES – April 10, 2012 regular meeting minutes.

The motion to approve the April 10, 2012 regular meeting minutes was made by Commissioner Langley, seconded by Commissioner Mueller with the addition that Bart Jennings, Austin Water Utility, made the presentation on item 7a. The motion was approved on a 8-0-0 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.)

- Stuart Hersh, Self, Not on agenda.

3. BRIEFING BY THE BUDGET OFFICE AND NHCD ON THE FY 2012-13 CITY BUDGET AND THE NHCD BUDGET.

Ed Van Eenoo, Budget Officer, gave the City Budget briefing; Betsy Spencer gave the NHCD budget briefing.

4. UPDATE FROM THE HOUSING COMMITTEE.

- General meeting update**
- Update, discussion and possible action on the E. Riverside Corridor Plan density bonus program.**
- Update, discussion and possible action on the Green Water Treatment Plant Master Development Agreement.**

Vice Chair Paup gave the update.

5. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

Commissioner Smith gave the update.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

a. General meeting update.

b. Food desert solutions.

Commissioner Smith gave the update

7. CSBG UPDATE (Health & Human Services Department)

a. Presentation and discussion on the proposed Fiscal Year 2012 Community Services Block Grant (CSBG) budget.

Maria Allen, HHSD, gave the presentation.

b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2012 CSBG, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, subchapter 5.209.

No speakers signed up.

The motion to close the public hearing was made by Commissioner Shepardson, seconded by Commissioner Langley and approved on a 10-0-0 vote.

c. Approval of the proposed Fiscal Year 2012 CSBG budget.

The motion to approve the Fiscal Year 2012 CSBG budget as presented was made by Commissioner Smith, seconded by Commissioner Shepardson and approved on a 10-0-0 vote.

8. NEW BUSINESS –

a. Presentation and discussion by Economic Growth & Redevelopment Services on:

i. Food Desert Solutions

Kevin Johns, EGRSO, and Dusty McCormick, EGRSO, gave the presentation.

ii. Music programming for Saltillo Plaza

Kevin Johns, EGRSO, and Don Pitts, EGRSO, gave the presentation.

iii. Family Business Loan Program

Vicky Valdes, EGRSO, and Xavier Zarate, EGRSO, and Kevin Johns, EGRSO, gave the presentation.

b. Presentation and discussion on affordable housing provider criminal background policy.

Rebecca Giello gave the presentation.

9. NHCD UPDATE

Rebecca Giello gave the update.

10. FUTURE AGENDA ITEMS

- Seaholm affordable housing:
 - What is the affordable housing connection?
 - What is the nature of the residential component?
 - What is the relation to the Green WTP redevelopment?
- Affordable Housing Siting Policy update.
- Presentation by the Re-entry Roundtable and other organizations working on housing for those with criminal backgrounds – for future agendas.

The Vice Chair adjourned the meeting at 9:20 pm without objection.