

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday January 12, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 12, 2016, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Paul Byars

- Carol Drennan
- Corky Hilliard
- Matt Miller
- Lila Valencia

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:03 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Ani Colt addressed the Commission regarding a request to Catellus and McCann Adams Studio for demographic data for Mueller. Commissioner Valencia offered to provide assistance on this matter.
- b. Rahm McDaniel, Mateo Barnstone, and David Neider combined their allotted time and each addressed the Commission regarding the recent Mueller Neighborhood Association resolution to request that Mueller be built to the allowed zoning maximums but still in accordance with the current project vision, design standards, and goals.

3. APPROVAL OF MINUTES

a. The minutes from the 11/10/15 meeting were approved on Commissioner Krivoniak's motion and Commissioner Miller's second on an 8-0 vote.

4. NEW BUSINESS

- a. <u>Mueller Illustrative Plan Overview</u>: Jim Adams with McCann Adams Studio provided an orientation and overview of Mueller's Illustrative Plan and changes over time in response to the market and new product types.
- b. <u>Mueller Minority/Women Business Enterprise (M/WBE) Update</u>: Dee Desjardin and Carl Paulson both with Catellus provided an overview of the goals and update on Mueller's M/WBE participation and outreach efforts to date.

c. Mueller Development Update: Carl Paulson provided an update on the infrastructure status for Mueller, including roads under construction, new multifamily projects, and new residential sections.

5. OLD BUSINESS

a. <u>Mueller Affordable Housing/TCAD Update</u>: Dee Desjardin provided an update from the Mueller Foundation on the status of the ongoing discussions regarding the Travis County Appraisal District (TCAD) appraisals for affordable homes at Mueller.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller density, zoning, and traffic impact analysis discussion
 - Update on planning for the Browning Hangar, Control Tower, and Mueller Central
 - Update on the Mueller school site

7. NEXT MEETING

a. The next meeting will be on February 9, 2016.

ADJOURN

The meeting adjourned at 7:55 p.m. without objection.