



COMMUNITY DEVELOPMENT COMMISSION (CDC)

May 10, 2016

Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, May 10, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX 78702, Room 400A.

The meeting was called to order at 6:30pm, with 10 members present.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin Staff in Attendance:</u>
Joe Deshotel, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Edward McHorse Karen Paup Gilbert Rivera, Chair Bettye Taylor Rocio Villalobos Freddy Zamora	Vanessa Crawford Lottie Dailey Rosanne Singer	Erica Leak Matthew Ramirez Lisa Rodriguez

1. 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 regarding items not posted on the agenda.

There were no speakers.

2. APPROVAL OF MINUTES

The motion to approve the April 12, 2016, meeting minutes, with a change indicating Commissioner McGhee was not present at the April 12th meeting, was made by Commissioner McHorse, seconded by Commissioner Deshotel, and passed unanimously.

3. UPDATE FROM THE CDC HOUSING COMMITTEE

Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner).

Commissioner Paup briefed the CDC and suggested several items for inclusion on the June 14th CDC agenda.

4. OLD BUSINESS

- a. Discussion and possible action regarding setting goals and priorities for the 2016 CDC Work Plan.

CDC members discussed potential goals that will inform the 2016 CDC Work Plan, and the Annual Internal Review Report due to the City Clerk by July 31, 2016.

5. FUTURE AGENDA ITEMS

- *Discussion and possible action on S.M.A.R.T. Housing and fee waivers.*
- *Presentation by Austin Resource Recovery staff on brown fields.*
- *Discussion and possible action on Inclusionary Zoning and neighborhood plans.*

ADJOURNMENT

Chair Rivera adjourned the meeting without objection at 9:03pm.

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.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Lisa G. Rodriguez @ 512-974-3170, or at lisa.rodriquez@austintexas.gov.