



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Wednesday, August 3, 2016, 5:30 P.M.**  
**Street-Jones Building**  
**1000 East 11<sup>th</sup> Street, Room 400-A**  
**Austin, Texas 78702**

**BOARD MEMBERS:**

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Tam Hawkins, Daryl Horton Chair, Marissa Jones, Lisa Fritsch, Nelson Linder, Michael M. Lee, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley, Gregory Smith

**CALL TO ORDER – 5:30 P.M.**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on July 13, 2016

**2. CITIZEN COMMUNICATION: GENERAL**

Any 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..

**3. SPECIAL PRESENTATION AND POSSIBLE ACTION**

- a. Austin Police Department New Assistant Chief Frank Dixon, Commander Troy Officer
- b. Budget Briefing FY17 Kymberley Maddox or John Miller Financial Manager COA
- c. Affordable Living 10 year Plan – Jonathan Tomko – Senior Planner For Neighborhood Housing
- d. Austin Energy Utilities

**4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION**

- a. By-Laws Working Group Report

**5. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**

- a. xxx

**6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION**

- a. xxx

**7. COMMISSION AND STAFF UPDATE**

- a. xxx

## **8. FUTURE AGENDA ITEMS**

- a. Meeting Mayor, City Manager, and Police Chief
- b. Urban League and Central East District Reps. September Meeting

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

## **ADJOURNMENT**

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 2 days (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-7819, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-7819.