



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

February 7, 2017, 6:30pm

Rosewood-Zaragosa Neighborhood Center, Gym

2800 Webberville Rd.

Austin, Texas 78702

CURRENT BOARD MEMBERS:

Gilbert Rivera, Chair

Mayoral Appointee

Edward McHorse

Mayoral Appointee

Michael Tolliver

Colony Park

Lottie Dailey

Rosewood-Zaragosa/Blackland

Joe Deshotel, Vice Chair

Mayoral Appointee

Karen Paup

Mayoral Appointee

Freddy Zamora

Dove Springs

Bettye Taylor

St. Johns

Fisayo Fadelu

Mayoral Appointee

Rocio Villalobos

Mayoral Appointee

Vacant

East Austin

Rosanne Singer

South Austin

Fred McGhee

Mayoral Appointee

Lisa Hinely

North Austin

Ana Villalobos

Montopolis

Purpose: The purpose of the board is to advise the council in the development and implementation of programs designed to serve the poor and the community at large with an emphasis on federally funded programs.

AGENDA

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| CALL TO ORDER | 6:30pm |
| 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. | 6:30 – 6:40 |
| 2. APPROVAL OF MINUTES Discussion and possible action on the January 10, 2017, Community Development Commission meeting minutes. | 6:40 – 6:45 |

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| 3. NEW BUSINESS | |
| a. Briefing and discussion on renovations to the Rosewood-Zaragosa Clinic (Gary Bradley, Facilities/Buildings Manager, Central Health) | 6:45 – 7:00 |
| b. Presentation, discussion and possible action on a brownfields recommendation (Fred McGhee, CDC Commissioner) | 7:00 – 7:30 |
| c. Selection of board members to attend the CodeNEXT forum on March 4, 2017 | 7:30 – 7:40 |
| d. Briefing on the 2015 – 2016 Consolidated Annual Performance and Evaluation Report (CAPER) (Neighborhood Housing and Community Development Staff) | 7:40 – 7:55 |
| 4. OLD BUSINESS | |
| Appointment of a CDC Housing Committee member | 7:55 – 8:00 |
| 5. COMMUNITY SERVICES BLOCK GRANT (CSBG) | |
| a. Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health) | 8:00 – 8:15 |
| b. Briefing and discussion on Future Facilities of Austin Public Health – an overview of the Fiscal Year 2017 Proposed Bond Program (Don Hastings, Chief Administrative Officer, Administrative Services, Austin Public Health Department) | 8:15 – 8:30 |
| 6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS | |
| a. Briefing from the CDC Housing Committee, discussion and possible action (Karen Paup, CDC Commissioner) | 8:30 – 8:35 |
| b. Annual Report from the CDC Housing Committee (Karen Paup, CDC Commissioner) | 8:35 – 8:40 |
| c. Briefing from the Joint Sustainability Committee, discussion and possible action (Fred McGhee, CDC Commissioner) | 8:40 – 8:55 |
| 7. FUTURE AGENDA ITEMS | 8:55 – 9:00 |
| ADJOURNMENT | 9:00 |

NEXT MEETING DATE:

Tuesday, March 14, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702

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 before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.