



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday, January 10, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 10, 2017, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Joseph Howell Burton
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Matt Miller

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 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. NEW BUSINESS

- a. Update on University of Texas lease site at Mueller: Dr. Steve Abrams (Dell Medical School), Jim Walker (UT Austin), and Stephen Harris (UT System) provided an update on the lease amendment, opportunity to support additional clinical research, and next steps to update the plans and programming for this site in coordination with Dell Medical School planning.
- b. Proposed Affordable Multi-Family Housing: Sunshine Mathon provided an update on the potential new affordable multi-family housing development at Mueller by Foundation Communities, including status of the preliminary tax credit application, current planning for the site, and projected breakdown of units by income level and size.
- c. Mueller Local Business and Town Center Update: Pam Hefner and Dee Desjardin provided an overview of the recent Mueller Local Business Report, compliance with the MDA local business requirements, potential resources to support local business at Mueller, and an update on the Town Center planning and new businesses.

- d. Mueller Development Update: Dee Desjardin provided a brief update on the construction status and opening of Berkman Drive and Aldrich Street. The remainder of the development update was postponed until next month.
- e. Boards and Commissions Update: Staff provided a brief update on the appointment process and current terms for Commissioners, including holdover provision for current members not re-appointed.

4. APPROVAL OF MINUTES

- a. The minutes from the 11/15/16 meeting were approved on Commissioner Hilliard's motion and Commissioner Drennan's second on a 7-0 vote with the addition of an update on the legal and financial review of Mueller's affordable homes program to Future Agenda Items. Commissioner Bowman was off the dais.

5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller affordable homes program legal and financial review
 - Foundation Communities/proposed affordable housing update
 - Mueller Design Book Update
 - Update on Shop Houses
 - Update on Capital Metro Connections 2025 plan

6. NEXT MEETING

- a. The next meeting will be on February 14, 2017 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 8:02 p.m. without objection.