



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

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

DRAFT MEETING MINUTES

CALL TO ORDER

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, March 14, 2017, at the Street-Jones Building 1000 E. 11th St.

Chair Rivera called the meeting to order at 6:35pm with nine members present. Bettye Taylor arrived at 6:37pm. Commissioners Paup, Tolliver, R. Villalobos and Zamora were absent.

<u>Board Members in Attendance:</u> Lottie Dailey Joe Deshotel, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Edward McHorse Gilbert Rivera, Chair Rosanne Singer Bettye Taylor Ana Villalobos	<u>Members Absent:</u> Karen Paup Michael Tolliver Rocio Villalobos Freddy Zamora	<u>City of Austin (COA) Staff in Attendance:</u> Maria Allen Erica Leak Matthew Ramirez Rosie Truelove Cassandra De Leon Donna Sundstrom
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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

Discussion and possible action on the February 7, 2017, Community Development Commission meeting minutes.

A motion to approve the February 7, 2017, minutes was approved with the following change: Commissioners Dailey and Taylor were in attendance at the February 7th meeting. The motion to approve the minutes was passed on Commissioner Fadelu's motion, Commissioner Deshotel's second, on a 9-0 vote. Commissioner Taylor was off the dais, and Commissioners R. Villalobos, Tolliver, Paup, and Zamora were absent.

3. NEW BUSINESS

Presentation on Building a Healthy Community: 2017 Central Health Update (Central Health Staff)

Larry Wallace, Interim CEO of Central Health, presented.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and discussion on the Austin Public Health Strategic Business Plan (Cassandra De Leon, Manager, Planning and Evaluation and Donna Sundstrom, Assistant Director, Community Services Division)

Cassandra De Leon and Donna Sundstrom, Austin Public Health, presented.

- b. Briefing, discussion and possible action related to the CSBG Organizational Standards and Neighborhood Services Unit Strategic Plan (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health Department)

Maria Allen, Austin Public Health, presented.

Following discussion, a motion to approve the CSBG Organizational Standards and Neighborhood Services Unit Strategic Plan was approved on Commissioner McGhee's motion, Commissioner Taylor's second, on a 10-0 vote. Commissioners R. Villalobos, Tolliver, Paup, and Zamora were absent.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

- a. Update from March 4th CodeNEXT forum attendees and possible action (CDC Commissioner, Karen Paup and CDC Vice Chair, Joe Deshotel)

Vice Chair Deshotel presented.

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

The Housing Committee did not meet due to a lack of quorum.

6. FUTURE AGENDA ITEMS

- *CodeNEXT/CAG Presentation*
- *Overall briefing from HACA and the Austin Housing Finance Corporation*

ADJOURNMENT

The meeting was adjourned without objection at 9:15 p.m.

NEXT MEETING DATE:

Tuesday, April 11, 2017, 6:30pm, Austin Energy Town Lake Center, 721 Barton Springs Rd., Room 130, Austin, Texas 78704

DRAFT

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