

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.

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

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

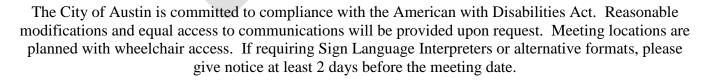
- CodeNEXT/CAG Presentation
- Overall briefing from HACA and the Austin Housing Finance Corporation

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



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