



African American Resources Advisory Commission

SPECIAL CALL MEETING MINUTES

Tuesday, May 16, 2018

The African American Resources Advisory Commission convened in a meeting on Tuesday, May 16, 2018 at the Austin Revitalization Authority, 1154 Lydia St. Suite 200 – Conference Room, Austin, Texas. The meeting was called to order at 5:43 PM by Chair Kenneth Thompson.

African American Resources Advisory Commissioners:

Present: Chair Kenneth Thompson, LaTisha Anderson, Clifford Gillard, Tam Hawkins, Nelson Lindner, Ruthie Redmond, and Gregory Smith

Absent: Vice Chair Chiquita Eugene, Jessica Faith Carter, Miriam Conner, Daryl Horton, and Marissa Jones

City Staff in Attendance: Economic Development Department (EDD) Acting Deputy Director Sylnovia Holt-Rabb, Assistant City Manager Mark Washington, and Brion Oaks Chief Equity Officer

Approval of Minutes: None

1. Chair's Report:

Chair Thompson thank everyone for coming t the Tile Unveiling, CM Meet and Greet was wonderful event hosted by ARA, Chamber and Six Square

2. Citizen Communication:

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.

- a. **Carlos Leon**, presented concerns about Cap Metro African American Bus drivers..

3. Presentations:

- a. None

4. Special Presentation: African American Community Alliance Community Update

- Safety - \$1,000,000.00
- Cultural and Lifelong Learning - \$3,000,000.00
- Health and Environment – Mental Health \$2,000,000.00
- Health and Environment – Health Equity - \$2,000,000.00
- Economic Opportunity and affordability – Jobs - \$6, 000. 000.00
- Economic Opportunity and affordability – Housing \$16,000,000.00

The motion authorized Chair Thompson to enter the information in the online portal.

Greg Smith moved, Tam Hawkins second for approval of an additional FTE for the Equity Office in the amount of \$88k. Unanimous approval.

5. Adjournment: adjointed at 6:40 PM