



COMMUNITY DEVELOPMENT COMMISSION (CDC)

September 9, 2020, 3:00 – 4:30 pm

SPECIAL CALLED MEETING VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS

<p>Board Members in Attendance: Joe Deshotel (Chair) Cesar Acosta Fisayo Fadelu Madra Mays Alberto Mejia Amit Motwani Shavone Otero Karen Paup Julia Woods Raymond Young</p>	<p>Members Absent: Tandra Louie (Vice Chair) Bertha Delgado Heidi Sloan Michael Tolliver</p>	<p>City of Austin Staff in Attendance: Erica Leak (Neighborhood Housing and Community Development) Kim Freeman (Neighborhood Housing and Community Development) Lisa Rodriguez (Neighborhood Housing and Community Development) Angel Zambrano (Austin Public Health)</p>
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DRAFT MEETING MINUTES

Please visit <https://austintexas.gov/cdc> for more information about the Community Development Commission.

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.

CALL TO ORDER

Chair Deshotel called the meeting to order at 3:06pm with 8 members present. Commissioner Mays joined the dais at 3:08pm, and Commissioner Mejia joined the dais at 3:22pm.

1. APPROVAL OF MINUTES

Discussion and possible action on the August 21, 2020 Community Development Commission meeting minutes.

On Commissioner Otero’s motion, Commissioner Acosta’s second, the August 21, 2020, minutes were approved unanimously, with the change that Commissioner Motwani was present at the meeting.

2. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and discussion on the Community Services Block Grant (CSBG) and the proposed Fiscal Year 2021 Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Angel Zambrano presented.

3. PUBLIC HEARING

Conduct a public hearing to receive comments on the proposed Fiscal Year 2021 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 6, Subchapter B, §6.206 (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

No members of the public registered to speak.

4. NEW BUSINESS

Briefing, discussion and possible action on Capital Metro’s Project Connect anti-displacement efforts and governance (Community Advisory Committee, Joint Powers Agreement and Austin Transit Partnership board) (Capital Metro staff).

Sharmila Mukherjee, Vice President of Planning and Development, and Jackie Nirenberg, Manager of Community Involvement for Capital Metro, briefed the commission.

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Commissioners may contact CTM for email/technology assistance: 512-974-4357

5. OLD BUSINESS

- a) Discussion and possible action on the election of Community Development Commission (CDC) officers.

The election of officers was postponed until the next meeting. On Commissioner Paup's motion, Commissioner Mays' second, Chair Deshotel was unanimously approved to serve as Chair until elections are held at the next meeting.

- b) Discussion and possible action on the election of Commissioners to the CDC Housing Committee.

This item was postponed until the next meeting.

- c) Discussion and possible action on items brought forward by the Reimagining Public Safety Working Group (Chair Deshotel and Commissioners Acosta, Sloan and Woods)

This item was postponed until the next meeting

6. FUTURE AGENDA ITEMS

- *Election of CDC officers*
- *Briefing, discussion and possible action on Reimagining Public Safety*

ADJOURNMENT

Chair Deshotel adjourned the meeting at 4:34pm with no objections.

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