

## ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

**REGULAR MEETING Tuesday, November 9, 2021** 

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 9, 2021, at the Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.

### Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Jason Hyde
- Rodrigo Lima

- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

#### Staff in Attendance:

- Sylnovia Holt-Rabb, Economic Development Department
- Susana Carbajal, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

#### **CALL TO ORDER**

a. Chair Michael Jones called the meeting to order at 6:05 p.m.

# CITIZENS COMMUNICATION

#### 1. BRIEFING

a. <u>Mueller Financial Update (Staff)</u>: Sylnovia Holt-Rabb (EDD) provided a financial update on Mueller, including tax increment financing (TIF) debt obligations.

#### 2. NEW BUSINESS

- a. <u>Affordable Housing Update:</u> Frances Ferguson and Kelly Weiss provided an overview of the Mueller affordable homes program, current affordable for sale and rental housing data, and latest Mueller Foundation financial audit.
- b. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided brief updates and information on new business announcements, construction updates, and upcoming events in the Mueller Development.

## 3. APPROVAL OF MINUTES

**a.** Minutes from the October 12, 2021 meeting were approved without objection.

## **FUTURE AGENDA ITEMS**

- a. The Commissioners and staff discussed the following list of potential future agenda items:
  - i. UT lease site update
  - ii. Update on green initiatives and ecological goals for Mueller
  - iii. Update on multi-bedroom affordable housing options at Mueller
  - iv. Discussion on Commission membership residency requirements
  - v. Affordable housing rental rate issues for seniors

The Commissioners were asked to provide Chairman Jones with potential future agenda items.

## **NEXT MEETING**

a. The next regularly scheduled meeting is January 11, 2022.

## **ADJOURN**

The meeting adjourned at 7:21 p.m. without objection.