



**COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING
DRAFT MINUTES
AUGUST 09, 2022**

The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR meeting on AUGUST 09, 2022, at 1000 E. 11th Street in Austin, Texas. Some members of the commission participated by video conference.

Chair Motwani called the Community Development Commission Meeting to order at 6:42 p.m.

Board Members/Commissioners in Attendance:

Amit Motwani, Chair
Karen Paup, Vice Chair
Jose Noe Elias
Kendra Garrett
Cindy Jaso
Michael Tolliver

Board Members/Commissioners in Attendance Remotely:

Miriam Garcia
Julia Woods

PUBLIC COMMUNICATION: GENERAL

No public communication

APPROVAL OF MINUTES

1. Approve the minutes of the Community Development Commission regular meeting on August 09, 2022.

The minutes from the meeting of July 12, 2022, were approved on Commissioner Garrett's motion, Commissioner Elias' second on a unanimous (8-0) vote. Bertha Delgado, Fisayo Fadelu, Cheryl Thompson, Heidi Sloan, and Eloise Sepeda were absent.

DISCUSSION ITEMS

2. Presentation and discussion on the disposition of Urban Renewal Blocks 16 & 18 from City owned to private (Anne Gatling Haynes, Austin Economic Development Corporation).

Anne Gatling Haynes gave the presentation.

STAFF BRIEFINGS

3. Briefing on the proposed Fiscal Year 2023 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Angel Zambrano gave the briefing

PUBLIC HEARINGS

4. Conduct a public hearing to receive comments on the proposed Fiscal Year 2023 CSBG Budget and Community 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).

The public hearing was not held, as there were no members of the public present.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on the proposed Fiscal Year 2023 CSBG Budget and Community Action Plan (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

The motion to approve the Fiscal Year 2023 CSBG Budget and Community Action Plan was approved on Commissioner Tolliver's motion, Vice Chair Paup's second on a (8-0) vote.

DISCUSSION ITEMS

6. Presentation and discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health).

Angel Zambrano gave the presentation.

DISCUSSION AND ACTION ITEMS

7. Discussion and possible action on ATP Community Advisory Committee Anti-Displacement Community Acquisition Program (ADCAP) Recommendations (James May, Housing and Planning Department).

James May gave the presentation. No action was taken.

WORKING GROUP/COMMITTEE UPDATES

8. Update from Joint Sustainability Committee
No update was given.
9. Update from ATP Community Advisory Committee
Commissioner Elias gave the update on the ATP CAC.
10. Update from HIRC
Commissioner Garrett gave the update on the HIRC.
11. Update from South Central Waterfront Advisory Board
Vice Chair Paup gave the update on South Central Waterfront Advisory Board.

FUTURE AGENDA ITEMS

No future agenda items were discussed.

ADJOURNMENT

Chair Motwani adjourned the meeting at 9:40pm without objection.