

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

**REGULAR MEETING Tuesday, November 15, 2022** 

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 15, 2022, at the Permitting and Development Center located at 6310 Wilhelmina Delco Drive Austin, TX 78752. The meeting was also offered via videoconference.

# Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Martin Luecke
- Donald Martin

- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

#### Staff in Attendance:

- Christine Maguire, Economic Development Department (EDD)
- Pam Hefner, EDD
- Jill Fagan, EDD
- Kate Clark, EDD
- Matthew Schmidt, EDD

#### **CALL TO ORDER**

a. Chair Michael Jones called the meeting to order at 6:02 p.m.

# **PUBLIC COMMUNICATION: GENERAL**

- a. Ani Colt addressed the Commission regarding the ONEderment Central concept and new nonprofit established.
- b. Preston Tyree addressed the Commission regarding the 20<sup>th</sup> anniversary of the signing the Mueller contract and items completed at Mueller, as well as feedback on needs.

# **APPROVAL OF MINUTES**

1. Minutes from the October 11, 2022 meeting were approved on Commissioner Hilliard's motion and Commissioner Ronsonette's second on a 8-0 vote. Commissioners Hyde and Jackson were absent.

# **STAFF BRIEFINGS**

2. <u>Discussion by Economic Development Department regarding Mueller PUD Amendment:</u> Kate Clark (EDD) provided a brief update regarding the planned Mueller PUD zoning administrative amendment, including reallocation of units and definition clarifications.

### **DISCUSSION ITEMS**

- 3. <u>Presentation by Mueller Foundation and Community Wheelhouse on Affordable Housing Updates:</u> Kelly Weiss (Community Wheelhouse) and Frances Ferguson (Mueller Foundation) provided an overview of the Mueller affordable homes program, current affordable for sale and rental housing data, and latest Mueller Foundation program information, financial audit, and long-term stewardship.
- 4. <u>Discussion by Catellus regarding Mueller Development updates</u>: Brian Dolezal (Catellus) provided an update regarding landscaping maintenance contracts, recent business developments, and upcoming events.
- 5. <u>Discussion and update by RMMA PIAC Transition Working Group:</u> Commissioners discussed updates from the Transition Working Group and future areas of continued focus, including the Mueller Property Owner's Association, affordable housing, and workforce development.

# **FUTURE AGENDA ITEMS**

- a. The Commissioners and staff discussed the following list of potential future agenda items:
  - i. Mueller Financial Update
  - ii. Transition Working Group Updates

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

### **ADJOURN**

a. The meeting adjourned at 8:11 p.m. without objection.

The minutes were approved at the February 14, 2023 meeting on Commissioner Sokolic's motion, Commissioner Krivoniak's second on a 8-0 vote.