



**COMMUNITY DEVELOPMENT COMMISSION
SPECIAL CALLED MEETING
MINUTES
MARCH 14, 2023**

The COMMUNITY DEVELOPMENT COMMISSION convened in a REGULAR MEETING on MARCH 14, 2023, at City Hall Boards and Commissions Room 1101, 301 West 2nd Street, in Austin, Texas. Some members of the commission participated by video conference.

CALL TO ORDER

Vice Chair Paup called the meeting to order at 6:39pm with 9 members present.

Board Members/Commissioners in Attendance:

Karen Paup, Vice Chair
Bertha Delgado
Michael Tolliver

Board Members/Commissioners in Attendance Remotely:

Amit Motwani, Chair
Cheryl Thompson
Kendra Garrett
Julia Woods
Heidi Sloan
Ike Urquhart

Staff Members in Attendance

Letitia Brown
James May
Ruben Aleman
Kari Davis, (Virtual)

PUBLIC COMMUNICATION: GENERAL

Public Speaker: Anna Maciel a resident of Aldridge 51 requested assistance to mitigate maintenance issues in her apartment.

APPROVAL OF MINUTES

1. Approve the December 15, 2022, January 10, 2023, and the March 14, 2023, Community Development Commission meeting minutes.

The minutes from the meeting of December 15, 2022, and January 10, 2023, were not approved due to an inaccurate vote count on a motion. Chair Motwani motioned to table the discussion for the April 11, 2023, CDC meeting along with the approval for the March 14, 2023, minutes. Commissioner Sloan second the motion with a unanimous 9-0-0 vote. Commissioners Fadelu, Garcia, Elias, and Jaso were absent.

DISCUSSION AND ACTION ITEMS

2. Briefing on City Code § 2-1-48 - RULES OF ORDER; discussion and possible action on any CDC-authored new rules (Chair Motwani, HPD staff)

Chair Motwani conducted the hearing, action was approved to limit speaker time to three minutes per agenda item. Chair Motwani motioned, commissioner Tolliver second, with a 7-2-0

3. CSBG Monthly Reporting (Angel Zambrano)

Angel Zambrano was absent and unable to present.

DISCUSSION ITEMS

4. Presentation and discussion on the Equitable Transit-Oriented Development (ETOD) planning process (Shanisha Johnson and Lucy Hall, HPD Staff)

Shanisha Johnson or Lucy Hall was not in attendance and unable to give the presentation.

5. Joint Sustainability Committee discussion of the implementation of the Austin Climate Equity Plan (JSC)

No speaker was present, the item should have been removed and not on the agenda.

WORKING GROUP/COMMITTEE UPDATES

6. Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Elias)

Commissioner Elias was not present and unable to give an update.

6. Update from the Housing Investment Review Committee (HIRC) (Commissioners Garrett)

No update.

7. Update South Central Waterfront

Table for next CDC meeting April 11, 2023.

FUTURE AGENDA ITEMS

Commissioner Delgado asked for legal council to be present to discuss upcoming CDC term expiration in February 2023, voting for new Chair and Vice Chair positions, and advice for sovereign board terms.

ADJOURNMENT

Vice Chair Paup adjourned the meeting at 7:23pm with no objections.

The minutes were approved at the April 11, 2023, meeting on Commissioner Delgado's motion, Commissioner Tolliver's second on a (10-0-1) vote. Commissioner Brown abstained.