

# Special CALLED MEETING of the AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION December 5, 2023, at 5:30 pm.

# City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr. Room 1401/1402 Austin, Texas 78752

Some African American Resource Advisory Commission members may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once, in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone.

Call or email Florinda Bryant at 512.974.2715 florinda.bryant@austintexas.gov to register to speak remotely.

#### **CURRENT BOARD MEMBERS/COMMISSIONERS:**

Elaina Fowler, Chair (District 10) Daryl Horton, (Appointee) Mueni Rudd (District 2) Dr. Chiquita Eugene (District 5) Serita Fontanesi (District 7) Joi Harden (District 9) Greg Smith (ARA Appointee)

Cherelle Vanbrakle, Vice Chair (District 4) Dewi Smith (District 1) Anthony Jackson (District 3) Vacant (District 6) Antonio Ross (District 8) Vacant (AAUL Appointee) Nelson Linder (NAACP Appointee) BC Appointee)

Roger Davis (GABC Appointee)

# CALL TO ORDER

# **PUBLIC COMMUNICATION: GENERAL**

The first ten speakers signed up before the start of the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

# **APPROVAL OF MINUTES**

1. Approve the minutes of the African American Resource Advisory Commission Special Call Meeting on November 28<sup>th</sup>, 2023

# **DISCUSSION AND ACTION ITEMS**

2. Approve letter of support for Colony Park PUD.

# WORKING GROUP

3. Strategic Plan Retreat Work

# ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. For additional information, please call Florinda Bryant at the Economic Development Department at 512.974.2715; TTY users route through Relay Texas at 711.

For more information on the African American Resource Advisory Commission, please contact Florinda Bryant at 512.974.2715.