



**Regular CALLED MEETING of the AFRICAN AMERICAN RESOURCE ADVISORY  
COMMISSION**

**March 5, 2024, 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 by telephone for remote participation is required by noon the day before the meeting.

Call or email Florinda Bryant at 512.974.2715 [florinda.bryant@austintexas.gov](mailto: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)*  
*Roger Davis (GABC Appointee)*

## **MEETING AGENDA**

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION**

The first ten speakers signed up before the meeting being called to order 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.
2. Approve the minutes of the Committee's Regular Called Meeting on February 6, 2024.

### **DISCUSSION ITEMS**

3. Anne Gatlin Hayes, CTO with Austin Economic Development Corporation, will share an update on Block 16 + 18.
4. Florinda Bryant, Program Coordinator of the African American Cultural & Heritage Facility, with a 2023-2024 program update and 2024-2025 budget request.
5. Cara Berton, Equity-Based Preservation Plan draft sharing.
6. Chris Duran, Sr Research Analyst; Julie Smith, Community Engagement Specialist with the Housing Department; and Leslie Boyd, Interim Public Health Manager II with Austin Public Health, will share Federal funding priorities for a five-year strategic plan.
7. Amanda Johnston, Executive Director of Torch Literary Arts, will share information on the organization and the 2024-2025 budget request.
8. Kim Wright, Manager of Millennium Youth Entertainment Complex, update on the complex including impact and budget needs.
9. Review and discuss budget recommendations for the Joint Inclusion Commission. (*JIC member: Serita Fontanesi*)

## **DISCUSSION AND ACTION ITEMS**

10. Review and discuss the scope of all current working groups and possible action to update membership.

## **WORKING GROUPS/COMMITTEE UPDATES**

11. Budget Workgroup - updates from the workgroup, including committee members and budgeting related to the FY25 budget. (*Budget Workgroup Members: Commissioners Elaina Fowler, Greg Smith, and Dewi Smith*).
12. Strategic Planning Workgroup - updates from the last workgroup meeting on the strategic plan related to their assignment (*Strategic Planning Workgroup Members: Commissioners Dewi Smith, Serita Fontanesi, Elaina Fowler, and Mueni Rudd*).

## **FUTURE AGENDA ITEMS**

### **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 you require 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 get in touch with Florinda Bryant at 512.974.2715.