



***African American Resource Advisory Commission
REGULAR MEETING
MINUTES***

The African American Resource Advisory Commission convened a REGULAR meeting on TUESDAY, June 4, 2024, at 5:30 P.M. CST in the CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, 6310 Wilhelmina Delco Dr. Austin, Texas 78752 #1401/1402.

Commissioners in Attendance:

Serita Fontanesi Chair (District 7)

Commissioners in Attendance Remotely:

***Mueni Rudd (District 2)
Dr. Chiquita Eugene (District 5)
Joi Harden (District 9)
Roger Davis (GABC Appointee)***

***Anthony Jackson (District 3)
Greg Smith (ARA Appointee)
Elaina Fowler, Chair (District 10)***

Staff in Attendance:

***Dusty McCormick, Economic & Bus Dev Liaison, Economic Development
Justin Parsons, Equity Officer, Economic Development***

AGENDA

CALL TO ORDER

Chair Serita Fontanesi called the African American Resources Advisory Commission Meeting to order at 5:48 p.m.

PUBLIC COMMUNICATION

The first ten speakers signed up prior to 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.

1. Dr.Hamiltorn spoke about the youth program she has established and would like to pack to the commission and do a formal presentation.

APPROVAL OF MINUTES

1. Approval of the minutes of the African American Resource Advisory Commission Regular meeting on May 7th, 2024 were approved with the following correction(s):

- a. Commissioner Roger Davis marked in attendance. Listed as attendance remotely

DISCUSSION ITEMS

1. The African American Cultural Heritage Facility team update was postponed until the August 6th meeting
2. Matthew Schmidt, Global Business Expansion Division Program Manager III provided an update on the African American Cultural Heritage District Resolution No. 20210902-048
 - a. Powerpoint presentation requested by Commissioner Rudd

DISCUSSION AND ACTION ITEMS

1. Commissioner Fowler to replace Chair Fontanesi on the Joint Inclusion Committee

FUTURE AGENDA ITEMS

1. Revisit the name of the committee (African American Resource Advisory Commission)
2. Meet and Greet with new City Manager
3. Update from the Housing Department

ADJOURNMENT: 6:45 p.m.

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The minutes were approved at the _____ meeting on COMMISSIONER _____
motion, COMMISSIONER _____ second on a ____ vote.

DRAFT