



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION MEETING**  
**October 1, 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 participate in a video conference.

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 Linda Hayes at (512) 974-6282 [Linda.Hayes@austintexas.gov](mailto:Linda.Hayes@austintexas.gov) to register to speak remotely.

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

*Serita Fontanesi, Chair (District 7)*

*Daryl Horton, (Appointee)*

*Mueni Rudd (District 2)*

*Dr. Chiquita Eugene (District 5)*

*Elaina Fowler (District 10)*

*Joi Harden (District 9)*

*Greg Smith (ARA Appointee)*

***Vacant** (District 4)*

*Dewi Smith (District 1)*

*Anthony Jackson (District 3)*

***Vacant** (District 6)*

*Antonio Ross (District 8)*

*Kyron Hayes (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 Called Meeting on September 24, 2024.

### **STAFF BRIEFING**

2. Briefing on the African American community demographics by Lila Valencia City of Austin Demographer Planner
3. Briefing on the Preservation Plan Working Group's and Historic Landmark Commission's work finalizing and obtaining Council approval of the Equity-Based Preservation Plan by Cara Bertron Program Manager II, - Planning Department

### **DISCUSSION ITEMS**

4. Introduction of the new City of Austin City Manager TC Broadnax to the commission.
5. Discuss feedback received on the Strategic Planning Summary.

### **DISCUSSION AND ACTION ITEMS**

6. Approve changing the November 5, 2024, Commission meeting date to November 12, 2024
7. Approve the formation of a Retreat Working Group and approval of Retreat Day
8. Election for the Vice Chair

### **WORKING GROUPS/COMMITTEE UPDATES**

9. 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*).
10. 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 Linda Hayes at the Economic Development Department at (512) 974-6282; TTY users route through Relay Texas at 711.

For more information on the African American Resource Advisory Commission, please call Linda Hayes at (512) 974-6282.