

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
November 10, 2009**

1. The Community Development Advisory Committee met in session at 10:05 a.m., in the Board Room, Development and Business Services Center, 1901 S. Alamo Street.
2. The meeting was called to order by Jennifer Gonzalez, Chair.

<u>COMMITTEE MEMBERS PRESENT:</u> Jennifer Gonzalez Dominique Halaby Christine Drennon Oscar Ramirez Ignacio Perez Richard Rowe Rebecca Brune	<u>COMMITTEE MEMBERS ABSENT:</u> Albert Carrisalez Nancy Rocha Steven Sano Christina Castaño-Perez
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STAFF PRESENT

Patrick Howard, Planning & Development Services Dept.
Richard Milk, Planning & Development Services Dept.
Joe Mendoza, Planning & Development Services Dept.
Cory Lime, Planning & Development Services Dept.
Kristine Egan, Planning & Development Services Dept.
Enid Howard, City Attorneys Office

3. CITIZENS TO BE HEARD:
4. INDIVIDUAL ITEMS:

Introductions

Minutes: October 13, 2009

The motion to approve October 13, 2009 minutes was made by Ignacio Perez, and seconded by Dominique Halaby.

AYES: Gonzalez, Halaby, Drennon, Ramirez, Perez, Rowe, and Brune
NAYS: None

MOTION CARRIED

Review of CDAC roles, responsibilities, and resources, by Richard Milk and Joe Mendoza

Discussion of CDAC Retreat

November 10, 2009

Presentation on Strategic Plan for Community Development, by Richard Milk

Presentation on the 2009 Community Development Summit, by Joe Mendoza

Presentation on monitoring of Reinvestment Plans

Westside Reinvestment Plan Area, by Joe Mendoza

Roosevelt Corridor Reinvestment Plan Area, by Cory Lime

Dignowity Hill Reinvestment Plan Area, by Kristine Egan

Presentation on the current status of the San Antonio Development Agency, by Cory Lime

Presentation on Community Development Indicators, by Kristine Egan

Discussion and potential action on the creation of new subcommittees and appointments to subcommittees

5. Adjournment.

Motion to adjourn was made by Christina Drennon. Motion seconded by Oscar Ramirez.

AYES: Gonzalez, Halaby, Drennon, Ramirez, Perez, Rowe, and Brune

NAYS: None

CDAC meeting adjourned.

APPROVED

Jennifer Gonzalez
CDAC Chair