Meeting Minutes

East Cesar Chavez Neighborhood Plan Contact Team General Monthly Meeting – September 17, 2019 @ 6:00PM Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

I. 6:00pm Call to Order & Introductions/Roll Call

II. 6:05pm Citizen Communications

i. 220 COMAL, Grocery Store at E 3rd – Rosa Sanchez

Existing tenant has a commercial lease

Challenges with drug trafficking, prostitution. Code enforcement called and said changes need to be remodeled (3 years ago). She was told that total demo or partial demo required. They began designing, went to historic and Mr Sadowski decided that it should go historic. \$29K per year for taxes without any income. Had to build a fence, cleaning. Now in the process of historic designation. Fighting the historic designation for the area. Hired a specialist that found property is 90% non-salvageable. Mr. Sadowski decided to withdraw the historic designation. Cost to reconstruct is \$500K.

Wants to do a mixed use with a store in the corner. 20% low-income.

ECC voted to recommend historic zoning but a letter has not yet been written.

Hotopp has letter that says that city staff is recommending for a historic landmark.

Mrs. Sanchez says they have reached an agreement with Mr. Sadowski to drop the historic because the condition of the site. Tomorrow Mr. Sadowski will discuss with City Council.

Mr. Fernandez, President of Barrio Unido Neighborhood Association.

Speaking to the issue of working together. When these decisions are being made we'd like to be involved.

We feel this new project will compliment Chalmers Court.

Architect – Request to ECC to call Council Members to share support of 220 Comal new agreement discussed between Sadowski and Sanchez.

ii. Austin Health Commons – Conscious Community BBQ Fundraiser Saturday 10/5/2019, 9 AM – 1PM

Amina Hogge, family physician Truth, racial healing, and transformation Racial Healing Circles 11/9 at Huston Tillotson

iii. Elena Rodriguez, RBJ

Infrastructure of south tract is complete Mixed use tract is 5% into construction

North Tract is in schematic design Affordable track is set to begin construction in October

III. 6:25pm Reading and approval of the July 2019 and August 2019 General Meeting minutes

Benz – request to add name of Seconds

MOTION: C. Casper moved and it was seconded by J. Perez to approve the July meeting minutes Motion carried by majority. K Hotopp abstained.

- AUG, 2 f's in Colloff.
- **MOTION:** F. Rivera moved and it was seconded by J. Perez to approve the amended August meeting minutes Motion carried by majority. K Heaney and C Casper abstained.

IV. 6:30pm Officers' Reports

Treasurer – we spent no money

V. 6:40pm Standing Committee/Sector Rep Reports

Land Use Committee Report - Mark Rogers (given by Susan Benz)

Richard Chorus and Dennis McDaniel are planning on developing the property at 1100 E 5th street Fair Market. Intention to tear down existing and build 88' tall with underground parking. They are looking for our support for special consideration for additional height.

ByLaws Committee - Kristen Hotopp

Have met 3X since July. Have been working diligently and reference City template requirements and former ECC bylaws.

K Heaney departs. 6:43 PM.

VI. 7:10pm Unfinished Business/General Orders

- Discussion and possible Action Items:
- NONE

VII. 7:30pm New Business

Discussion and possible Action Items:

VIII. 8:15pm Announcements

IX. 8:30pm Adjournment