
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Opportunity Subcommittee**
3 **Thursday, August 21, 2014**
4 (With cd Accompaniment)
5 **(35 minutes)**

6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 6:21pm There was a quorum
8 established at roll call.
9

10 **II. Roll Call**

11 Present: Scott Madison and Ollie Mixon.
12 CAC Member: Dr. Veronica Hunnicutt
13 Excused: Dedria Smith
14

15 **Approval of the Agenda August 21, 2014**

16 Ollie Mixon made a motion to approve July 21, 2014 and Scott Madison
17 seconded. The motion passed as printed and the agenda was approved.
18

19 **Approval of the Meeting Minutes Of June 19, 2014**

20 Scott Madison made a motion to approve June 19, 2014 and Ollie Mixon
21 seconded. The motion passed and the minutes were approved.
22

23 **Announcements**

24 September 20, 2014 The NCNW will be hosting an Awards Ceremony at 9:00 am
25 at the Southeast Community Facility Commission. This year we will be honoring
26 Brigitte R. LeBlanc with a Business of The Year Award. The tickets are \$40.00.
27 If you are interested please contact Ollie Mixon.
28

29 **III. Continuing Business**

- 30 A. Lennar Urban Update.....La Shon Walker
31 Handouts: Key Dates for BMR application for blocks 50 and 51
32 BMR Preferred Lender List
33 Homeowners Resources
34

35 The applications are available August 16, 2014 to October 16, 2014 and can be
36 picked up one at either two of the following locations: The San Francisco
37 Shipyard Downtown Sales Center at 645 Howard Street, San Francisco, and the
38 Shipyard onsite Welcome Center located at 11 Innes Court in San Francisco.
39

40 **IV. Public Comment on non-agenda items: No public comment**

41 **V. Agenda items**

42 The next workforce and hiring update from MOEWD will be in three months.
43

44 **VI. Adjournment**

45 There being no further business to come before the Business and Employment
46 Committee the meeting adjourned at 6:56pm.