



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, December 14, 2009
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

AGENDA

Ben M. Sifuentes, Chair
Sean Garretson, Vice Chair
Sharon Baxter
Michael Clark-Madison

Kevin Cole
Cristina De La Fuente-Valadez
Daffney Henry

1. **CALL TO ORDER** – Tuesday, December 14, 2009, at 6:00 p.m.
2. **APPROVAL OF MINUTES - Approval of the November 16, 2009 Meeting Minutes.**
3. **CITIZEN COMMUNICATION: GENERAL** (This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

EXECUTIVE SESSION:

The Board of Commissioners of the Austin Urban Renewal Agency will meet in Executive Session under Texas Government Code Sections 551.071 (Private Consultation with Attorney) and 551.072 Real Property to discuss the following:

1. Discussion regarding legal issues and real estate development options related to the sale and lease of the 900 Block of East 11th Street (Block 16).
2. Discussion regarding legal issues pertaining to the Unified Development Agreement (UDA) held by Austin Revitalization Authority (ARA) for the 1000 Block of East 11th Street (Block 17).

ACTION ITEMS FROM EXECUTIVE SESSION:

1. Discussion and possible action on a recommendation to the Austin City Council to negotiate an agreement for the sale and redevelopment of the 900 Block of East 11th Street (Block 16).
2. Discussion and possible action regarding the UDA held by ARA for Block 17 and possible legal alternatives available to the Agency; directions to staff.

OPEN MEETING ITEMS:

4. NEW BUSINESS

- a) Receive report from the property owners of 1123 E. 11th Street, discussion and possible action.

- b) Report, discussion and possible action on direction of ongoing meetings of officers from ARA, URB, and the City of Austin regarding implementing redevelopment plans for East 11th and 12th Streets.

5. STANDING ITEMS

- a) Receive, discuss and possible action on updates from Austin Revitalization Authority (ARA) on the East 11th & 12th Streets Redevelopment Project(s); discussion and directions to staff.
- b) Receive, discuss and possible action on updates from City staff on the status of East 11th & 12th Streets Redevelopment Project(s), and/or any upcoming Council action regarding the ARA .
- c) Receive, discuss and possible action on the update from the 11th Street Neighborhood Partners, Ltd. on the Block 19 development – East Village Project; discussion and direction to staff.
- d) Receive, discuss and possible action on updates concerning other City of Austin Board & Commission meetings that might have an impact on East 11th and 12th Streets redevelopment activities.

6. NEXT MEETING/FUTURE AGENDA ITEMS

- a) Next meeting will be on Monday, January 11, 2009 beginning at 6:00 p.m.

7. ADJOURNMENT

POSTED:

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____ December 2009

The City of Austin and the Urban Renewal Agency of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. Please call 512.974.3100 (voice) or 512.974.3102 (TDD) for assistance. For a sign language interpreter, please call Edward Blake at 512.974.3108 2-3 days in advance. Neither the City nor the Urban Renewal Agency discriminates on the basis of disability in the admission or access to, or treatment or employment in, its program or activities. Dolores Gonzalez has been designated as the City's ADA/Section 504 Coordinator. Her office is located at 505 Barton Springs Road, Suite 600, Austin TX 78704. If you have any question or complaints regarding your ADA/Section 504 rights, please call the ADA/Section 504 Coordinator at 512.974.3256 (voice) or 512.494.2445 (TTY).

For more information on the Urban Renewal Board, please contact Ed Blake at 974-3108, or at edward.blake@ci.austin.tx.us.