



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, May 17, 2010
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
Vacant

1. **CALL TO ORDER** – Monday, May 17, 2010, at 6:00 p.m.
2. **APPROVAL OF MINUTES** - Approval of the April 19, 2010 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/or lease of the 900 Block of East 11th Street (Block 16).
2. Discussion and possible action 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), and development alternatives.
3. Discussion regarding legal issues and real estate development options related to the sale of the 1100 Block of East 11th Street (Block 18).

ACTION ITEMS FROM EXECUTIVE SESSION:

1. Discussion and possible action regarding legal issues and real estate development options related to the sale and/or lease of the 900 Block of East 11th Street (Block 16).
2. Discussion and possible action 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), and development alternatives.
3. Discussion regarding legal issues and real estate development options related to the sale of the 1100 Block of East 11th Street (Block 18).

OPEN MEETING ITEMS:

4. NEW BUSINESS

- a) Approve a Board designee as spokesperson for the Corridor Conversation E11-12th Street Town Hall meeting on May 26, 2010.
- b) Discuss and possible action authorizing the negotiation and execution of a Temporary Use Agreement with, Pro Arts Collective, Inc. and/or Austin Revitalization Authority from June 18, 2010 12:01 am to June 19, 2010 12:01 pm, for the properties located at 1155, 1157 and 1159 Curve Street, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023, 1103, 1105, 1107 and 1109 Juniper Street and 1154, 1156, 1158 and 1159 Waller Street for a community event, performance and civic gathering for the African American Cultural Heritage District Happening Event. Provide directions to staff regarding same.
- c) Presentation, discussion and possible action on the Fiscal Year 2010-11 City Budget

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; the Agency or the Urban Renewal Plan .
- c) 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, and possible attendees to the upcoming meetings.
- d) 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.
- e) 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.
- f) Update, discussion, and possible action on a draft public hearing process by the Austin Urban Renewal Board on the current Urban Renewal Plan.

7. NEXT MEETING/FUTURE AGENDA ITEMS

- a) Next meetings will be on Monday, May 24 and Monday June __, 2010 beginning at 6:00 p.m.

8. ADJOURNMENT

POSTED:

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____ May 2010

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 -Rebecca Post at 512.974.9372 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 Rebecca Post at 512.974.9372 or at rebecca.post@ci.austin.tx.us.