



## **URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN**

Monday, June 21, 2010  
Street – Jones Building  
1000 East 11<sup>th</sup> Street, 4<sup>th</sup> 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, June 21, 2010, at 6:00 p.m.
2. **APPROVAL OF MINUTES** - Approval of the May 17, 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 11<sup>th</sup> 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 11<sup>th</sup> Street (Block 17), development alternatives, and possible legal action.
3. Discussion regarding legal issues and real estate development options related to the sale of the 1100 Block of East 11<sup>th</sup> 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 11<sup>th</sup> 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 11<sup>th</sup> Street (Block 17), development alternatives, and possible legal action.
3. Discussion regarding legal issues and real estate development options related to the sale of the 1100 Block of East 11<sup>th</sup> Street (Block 18).

## **OPEN MEETING ITEMS:**

### **4. NEW BUSINESS**

- a) Discussion and possible approval authorizing signature authority to Elizabeth A. Spencer, Acting NHCD Director on behalf of the Agency concerning the Agency checking account.
- b) Presentation and possible recommendations on the Annual Draft Action Plan Fiscal Year 2010-2011 and direction to staff.
- c) Discussion and possible action on staff recommendation for resolution of the UDA dispute between ARA and the City of Austin on Block 17.
- d) Discussion and possible action on delayed extension of time request for Michael Casias on Certificate of Occupancy for Block 19, discuss need for extension requests and deadlines.

### **5. STANDING ITEMS**

- a) Receive, discuss and possible action on updates from Austin Revitalization Authority (ARA) on the East 11<sup>th</sup> & 12<sup>th</sup> 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 11<sup>th</sup> & 12<sup>th</sup> Streets Redevelopment Project(s), and/or any upcoming Council City of Austin or Board & Commission meetings action regarding the ARA; the Agency or the East 11<sup>th</sup> and 12<sup>th</sup> Streets 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 11<sup>th</sup> and 12<sup>th</sup> 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) Update, discussion, and possible action regarding the public hearing process conducted by the Austin Urban Renewal Board on the current Urban Renewal Plan; discussion and directions to staff.

### **7. NEXT MEETING/FUTURE AGENDA ITEMS**

- a) Next meetings will be on Monday, July 19, 2010 beginning at 6:00 p.m.

### **8. ADJOURNMENT**

#### **POSTED:**

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\_\_\_\_ June 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](mailto:rebecca.post@ci.austin.tx.us).