



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, July 19, 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
Andrew Bucknall

Michael Clark-Madison
Cristina De La Fuente-Valadez
Vacant

1. **CALL TO ORDER** – Monday, July 19, 2010, at 6:00 p.m.
2. **CERTIFICATE OF APPRECIATION** – Presented to former Commissioner Kevin Cole.
3. **INTRODUCTION OF NEW BOARD MEMBER** – Andrew Bucknall.
4. **APPROVAL OF MINUTES** - Approval of the June 21, 2010 meeting minutes.
5. **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 and possible action regarding legal issues pertaining to real estate and development options for the 1000 Block of East 11th Street (Block 17).
2. Discussion and possible action on the continuation/dissolution of the Acquisition, Development and Loan Agreement (Tri-Party).
3. Discussion and possible action regarding legal issues pertaining to the continuation/dissolution of the Urban Renewal Board.

ACTION ITEMS FROM EXECUTIVE SESSION:

1. Discussion and possible action regarding legal issues pertaining to real estate and development options for the 1000 Block of East 11th Street (Block 17).
2. Discussion and possible action on the continuation/dissolution of the Acquisition, Development and Loan Agreement. (Tri-Party)

3. Discussion and possible action regarding legal issues pertaining to the continuation/dissolution of the Urban Renewal Board.

OPEN MEETING ITEMS:

4. NEW BUSINESS

- a) Presentation and possible recommendations on the schematic design and elevations for the African American Cultural and Heritage Facility.
- b) Discussion and possible action authorizing the execution of a demolition permit or other necessary permits and/or plans related to 908 and 912 East 11th Street development of the African American Cultural and Heritage Facility until such ownership of property has been transferred to the City of Austin.
- c) Discussion and possible action on new processes to update the Urban Renewal Plan.

5. OLD BUSINESS

- a) Discussion and possible recommendations on the Annual Draft Action Plan Fiscal Year 2010-2011 and direction to staff.

6. 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 the update from the 11th Street Neighborhood Partners, Ltd. on the Block 19 development – East Village Project; discussion and direction to staff.
- c) 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 City of Austin or Board & Commission meetings action regarding the ARA; the Agency or the East 11th and 12th Streets Urban Renewal Plan.

7. NEXT MEETING/FUTURE AGENDA ITEMS

- a) Next meetings will be on Monday, August 16, 2010 beginning at 6:00 p.m.

8. ADJOURNMENT

POSTED:

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____ July 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.