



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Thursday, September 9, 2010
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
12:00 p.m.

SPECIAL CALLED MEETING AGENDA

Ben M. Sifuentes, Chair
Sean Garretson, Vice Chair
Sharon Baxter
Andrew Bucknall

Michael Clark-Madison
Cristina De La Fuente-Valadez
Vacant

CALL TO ORDER – Thursday, September 9, 2010, at 12:00 p.m.

1. **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).
2. **MEETING OBJECTIVE** – Discuss Tri-Party agreement, long and short term goals, and strategies of the Board.
3. **TRI-PARTY OVERVIEW**
4. **NEXT STEPS**
5. **ROUNDTABLE DISCUSSION**
6. **WRAP UP**
7. **NEXT MEETING/FUTURE AGENDA ITEMS** – The next meetings will be on Monday, September 20, 2010 beginning at 6:00 p.m.

ADJOURNMENT

POSTED:

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____ September 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 –Kathleen Saenz at 512.974.3193 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 Kathleen Saenz at 512.974.3193 or at kathleen.saenz@ci.austin.tx.us.