



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, September 20, 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

CALL TO ORDER – Monday, September 20, 2010, at 6:00 p.m.

- 1. APPROVAL OF MINUTES** - Approval of the July 19, 2010 meeting minutes.
- 2. 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 on the continuation/dissolution of the Acquisition, Development and Loan Agreement (Tri-Party).
2. Discuss the negotiation and execution of an interim agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of E. 11th and 12th Street.
3. Discussion regarding legal issues and real estate development options related to the disposition of certain properties in the 900 Block of East 11th Street (Block 16).
4. Discussion regarding legal issues and real estate development options related to the disposition of certain properties in the 1000 Block of East 11th Street (Block 17).

ACTION ITEMS FROM EXECUTIVE SESSION:

1. Discussion and possible action on the continuation/dissolution of the Acquisition, Development and Loan Agreement. (Tri-Party)
2. Discuss and possible action on the negotiation and execution of an interim agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of E. 11th and 12th Street.
3. Discussion and possible action regarding legal issues and real estate development options related to the disposition of certain properties in the 900 Block of East 11th Street (Block 16).

4. Discussion and possible action regarding legal issues and real estate development options related to the disposition of certain properties in the 1000 Block of East 11th Street (Block 17)

OPEN MEETING ITEMS:

3. NEW BUSINESS

- a) Approve revised bylaws as directed by City Council in action taken on July 29, 2010 concerning officer terms.
- b) Annual election of URB Chair and Vice Chair to serve for the 2010-2011 term of office, September 1, 2010 through August 31, 2011.
- c) Discuss and possible action authorizing the negotiation and execution of a Temporary Use Agreement with, DiverseArts Culture Works from 1 October 2010 to 30 September 2011, for the properties located at 1106, 1112 and 1114 East 11th Street for community events, performances and civic gatherings. Provide directions to staff regarding same.
- d) Discuss and possible action authorizing the negotiation and execution of a Temporary Use Agreement with, Pro Arts Collective, Inc. from October 16, 2010 8:00 am to October 16, 2010 11:00 pm, for the properties located at 916 E. 11th Street, 907, 909, 911 and 913 Juniper Street for a community event, performance and civic gathering for the African American Cultural Heritage District Happening Event. Provide directions to staff regarding same.

4) 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.

5. **NEXT MEETING/FUTURE AGENDA ITEMS** - Next meeting will be on Monday, October 18, 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 -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 Kathleen Saenz at 512.974.3193 or at kathleen.saenz@ci.austin.tx.us.