



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Wednesday, September 29, 2010
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

AGENDA

Ben M. Sifuentes, Chair
Sharon Baxter, Vice Chair
Andrew Bucknall
Michael Clark-Madison

Cristina De La Fuente-Valadez
Sean Garretson
Vacant

CALL TO ORDER: Wednesday, September 29, 2010, at 6:00 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).

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 disposition of certain properties in the 900 Block of East 11th Street (Block 16).
2. 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 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).
2. 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:

2. **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 -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.