



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

Monday, October 18, 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  
Sharon Baxter, Vice Chair  
Andrew Bucknall  
Michael Clark-Madison

Cristina De La Fuente-Valadez  
Sean Garretson  
Vacant

**CALL TO ORDER** – Monday, October 18, 2010, at 6:00 p.m.

1. **APPROVAL OF MINUTES** - Approval of the September 20, 2010 and September 29, 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).

### **OPEN MEETING ITEMS:**

#### **3. NEW BUSINESS**

- a) Appointment of a Committee of the Urban Renewal Board to negotiate the terms and conditions of a long-term agreement with the City of Austin.
- b) Approve a Block 18 interim plan.
- c) Approve a future Board training work session and future community meetings.

#### **4. STANDING ITEMS**

- a) Update 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, and possible direction to staff.

5. **NEXT MEETING/FUTURE AGENDA ITEMS** - Next meeting will be on Monday, November 15, 2010 beginning at 6:00 p.m.

### **ADJOURNMENT**

**POSTED:**

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\_\_\_\_\_ **October 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](mailto:kathleen.saenz@ci.austin.tx.us).