



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, January 11, 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
Michael Clark-Madison

Kevin Cole
Cristina De La Fuente-Valadez
Vacant

1. **CALL TO ORDER** – Monday, January 11, 2009, at 6:00 p.m.
2. **APPROVAL OF MINUTES - Approval of the December 14, 2009 Meeting Minutes.**
3. **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:

4. NEW BUSINESS

- a) Discussion and possible approval of next steps regarding the development of Block 16.

5. 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 updates from City staff on the status of East 11th & 12th Streets Redevelopment Project(s), and/or any upcoming Council action regarding the ARA .
- c) Report, discussion and possible action on direction of ongoing meetings of officers from ARA, URB, and the City of Austin regarding implementing redevelopment plans for East 11th and 12th Streets.
- d) 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.
- e) Receive, discuss and possible action on updates concerning other City of Austin Board & Commission meetings that might have an impact on East 11th and 12th Streets redevelopment activities.

6. NEXT MEETING/FUTURE AGENDA ITEMS

- a) Next meeting will be on Monday, February 8, 2010 beginning at 6:00 p.m.

7. ADJOURNMENT

POSTED:

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____ January 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 Edward Blake at 512.974.3108 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 Ed Blake at 974-3108, or at edward.blake@ci.austin.tx.us.

CANCELLED