



**URBAN RENEWAL BOARD
APPROVED MINUTES**

**SPECIAL CALLED MEETING
SEPTEMBER 29, 2010**

The Urban Renewal Board convened in a special called meeting on Wednesday, September 29, 2010 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Sifuentes called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Ben Sifuentes, Chair

Sharen Baxter, Vice Chair

Andrew Bucknall

Michael Clark-Madison

Christina De La Fuente-Valadez

Staff in Attendance:

Gina Copic

Rebecca Giello

Sandra Harkins

Betsy Spencer

1. CITIZEN COMMUNICATION: GENERAL

- Tracy Witte, Swede Hill Neighborhood Association – Marshall Arms rehabilitation project
- James Medina - Marshall Arms rehabilitation project
- John Limon – was not present.

Chair Sifuentes recessed the meeting to go into Executive Session at 6:15p.m.

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).

Executive Session ended and Chair Sifuentes called the meeting back to order at 7:15 pm.

ACTION ITEMS FROM EXECUTIVE SESSION

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).
The motion to authorize the URA attorney to negotiate an agreement with the City to transfer 903 and 905 Juniper to the City to include language with gives the URA final approval of the development of the property was approved on a motion by Commissioner De La Fuente-Valadez, seconded by Vice Chair Baxter on a vote of 5-0-0.
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).
The motion to authorize the URA attorney to negotiate an agreement with the City to transfer Block 17 Tract II directly to the Austin Housing Finance Corporation upon written request of the City with the transfer agreement to include language with gives the URA final approval of the development of the property was approved on a motion by Commissioner Clark-Madison, seconded by Vice Chair Baxter on a vote of 5-0-0.

Chair Sifuentes adjourned the meeting at 7:20 p.m. without objection.