



**URBAN RENEWAL BOARD
APPROVED MINUTES**

**REGULAR MEETING
OCTOBER 18, 2010**

The Urban Renewal Board convened in a regular meeting on Monday, October 18, 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
Sean Garretson

Staff in Attendance:

Gina Copic
Ateja Dukes
Sandra Harkins
Kathleen Saenz
Betsy Spencer

1. **APPROVAL OF MINUTES** - Approval of the September 20, 2010 and September 29, 2010 meeting minutes.
The minutes from the regular meeting of September 20, 2010 and the Special Called meeting of September 29, 2010 were approved on a motion by Vice Chair Baxter, seconded by Commissioner Bucknall on a 5-0-0 vote.
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).
 - o None

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.
The motion to appoint Chairman Sifuentes, Vice Chair Baxter, and Commissioner Clark-Madison, to a Committee to negotiate the terms and conditions of a long-term agreement with

the City of Austin was approved on a motion by Commissioner Garretson, seconded by Commissioner Clark-Madison on a 5-0-0 vote.

- b) Approve a Block 18 interim plan.

The motion to conduct a roundtable discussion during a worksession, to invite the attendees listed on a June 10, 2010 memo from Commissioner Garretson was approved with the following friendly amendment on a motion by Vice Chair Baxter, seconded by Commissioner Bucknall on a 5-0-0 vote. The friendly amendment from Commissioner Clark-Madison was to include the Congress on New Urbanism as an invitee. This was accepted by the maker of the motion and Commissioner Bucknall who seconded the motion.

- c) Approve a future Board training work session and future community meetings.

The URB agreed to divide the draft agenda into two parts and hold one worksession on November 1, 2010, from 11:00 am to 1:00 pm, and the second worksession on November 15, 2010, at the regular meeting time of 6:00 pm.

4. STANDING ITEMS

- a) Update 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, and possible direction to staff.
Staff noted correction to posting language, see strike through.

5. NEXT MEETING/FUTURE AGENDA ITEMS - Next meeting will be on Monday, November 1, 2010 beginning at 11:00 a.m.

ADJOURNMENT

Chair Sifuentes adjourned the meeting at 7:00 p.m. without objection.