



**URBAN RENEWAL BOARD
APPROVED MINUTES**

**REGULAR MEETING
NOVEMBER 15, 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.

Vice Chair Baxter called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Sharen Baxter, Vice Chair

Andrew Bucknall

Cristina De La Fuente-Valadez

Michael Clark-Madison

Sean Garretson

Staff in Attendance:

Gina Copic

Ateja Dukes

Rebecca Giello

Sandra Harkins

Kathleen Saenz

Anthony Snipes

Betsy Spencer

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).

- Bill Brice, Downtown Austin Alliance – Marshall Apartments (Signed up, did not speak)
- Eric Shropshire, E. 12th Street & Community Resident – Marshall Apartments
- Tracy Witte, SHNA - Marshall Apartments
- James Medina, SHNA - Marshall Apartments
- Kristine Garana, SHNA - Marshall Apartments
- Randall Ward, SHNA - Marshall Apartments
- Richard Ferris, 12th Street - Marshall Apartments
- Gustavo Artza, 12th Street - Marshall Apartments (Signed up, did not speak)
- Dan Niendorff, 12th Street - Marshall Apartments
- Stan Strickland, RHNA – Marshall Apartments
- Jason Whitsett, Pollen Architecture – Marshall Apartments
- Scott Way, Myself – Marshall Apartments
- Michael Young, 12th Street Property/Business Owner – Marshall Apartments

2. Discussion and possible action related to the proposed redevelopment of the Marshall Arms Apartments, in the 1400 block of East 12th Street.
A Point of Order was raised by Commissioner Bucknall to close the public hearing, and was then withdrawn. The motion to close the public hearing was approved on a motion by Commissioner Bucknall, seconded by Commissioner Clark-Madison on a 5-0-0 vote. The motion to schedule a Special Called Meeting on this item was approved on a motion by Commissioner Garretson, seconded by Commissioner Clark-Madison on a 5-0-0 vote.
3. Roundtable discussion and possible action on interim use of Block 18.
The motion to postpone the item to the December 20, 2010 meeting was approved with the following amendment on a motion by Commissioner Clark-Madison, seconded by Commissioner Garretson on a 4-1-0 vote. The amendment to postpone the item to the January 24, 2011 meeting was approved on a motion by Commissioner De La Fuente-Valadez, seconded by Commissioner Bucknall on a 5-0-0 vote. Directions to staff: send two weeks in advance of meeting a letter inviting stakeholders within 500 feet of the site to attend the meeting to discuss an interim use.
4. Staff briefing on federal, state, and local regulations regarding the Urban Renewal Board as it relates to the Urban Renewal Agency property inventory.
The briefing was given by Sandra Harkins.
5. Discussion on the possible designation of a Parliamentarian for the Urban Renewal Board.
No action was taken.
6. Discussion and action on appointees for the Agenda Review meeting.
The motion to postpone the item to the next regular meeting date was approved on a motion by Commissioner Clark-Madison, seconded by Commissioner Garretson on a 3-2-0 vote.
7. NEXT MEETING/FUTURE AGENDA ITEMS.
 - a. **Next meeting is scheduled for Monday, January 24, 2011 at 6:00 p.m.**
 - b. **Roundtable discussion and possible action on an interim use of Block 18**
 - c. **Discussion and action on appointees for the Agenda Review meeting**

ADJOURNMENT

Vice Chair Baxter adjourned the meeting at 9:06 p.m. without objection.