



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, March 28, 2011
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

SPECIAL CALLED MEETING AGENDA

Ben M. Sifuentes, Chair	Vacant
Andrew Bucknall	Vacant
Michael Clark-Madison	Vacant
Cristina De La Fuente-Valadez	

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

CALL TO ORDER – Monday, March 28, 2011, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the November 22, 2010 Special Called 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).
3. **NEW BUSINESS**
 - a) Discussion and approval of 2011 URB Meeting Schedule
 - b) Election of the URB Vice Chair to serve for the remainder of the 2010-2011 term of office.
 - c) Discuss and authorize a six month extension of the East 11th and 12th Street Revitalization Project, Interim Memorandum of Understanding, between the URB and the City of Austin from April 1, 2011 to September 30, 2011.
 - d) Discussion and approve the ratification of a Temporary Use Agreement with ProArts Collective from March 11, 2011 to March 22, 2011 for the property located at 1100 East 11th Street for music performances and temporary installation of stage flats and enclosure fencing.
 - e) Discussion and approval of a Temporary Use Agreement with Another Option Productions from March 22, 2011 to September 30, 2011 for the property located at

1100 East 11th Street for music performances and temporary installation of stage flats and enclosure fencing.

4. STANDING ITEMS

- a) 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 City Council or Board & Commission meetings action; the Agency, or the East 11th and 12th Streets Urban Renewal Plan.

5. Next Meeting/Future Agenda Items - Next meeting is Monday, April 18, 2011 at 6:00 p.m.

- Discussion and possible action on a future agenda item for receiving input on interim uses for Block 18.

ADJOURNMENT

POSTED:

_____ March 2011

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).

The Urban Renewal Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Board, please contact Kathleen Saenz at 512.974.3193 or at kathleen.saenz@ci.austin.tx.us.