



**URBAN RENEWAL BOARD  
APPROVED MINUTES**

**SPECIAL CALLED MEETING  
MARCH 28, 2011**

The Urban Renewal Board convened in a special called meeting on Monday, March 28, 2011 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street in Austin, Texas.

Chairman Sifuentes called the Board Meeting to order at 6:00 p.m.

**Board Members in Attendance:**

**Ben Sifuentes, Chair**

**Andrew Bucknall**

**Michael Clark-Madison**

**Cristina De La Fuente-Valadez**

**Staff in Attendance:**

**Gina Copic**

**Ateja Dukes**

**Rebecca Giello**

**Sandra Harkins**

**Kathleen Saenz**

**Betsy Spencer**

1. **APPROVAL OF MINUTES** – Approval of the November 22, 2010 Special Called Meeting Minutes.

The motion to approve the November 22, 2010 special called meeting minutes was approved on Commissioner De La Fuente-Valadez's motion, Commissioner Bucknall's second on a 4-0-0 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).

- **Scott Way, 12 Street, MOU**

3. **NEW BUSINESS**

- a) Discussion and approval of 2011 URB Meeting Schedule.

The motion to approve the 2011 URB Meeting Schedule with the May meeting date changed to May 16, 2011 was approved on Commissioner De La Fuente-Valadez's motion, Commissioner Clark Madison's second on a 4-0-0 vote.

- b) Election of the URB Vice Chair to serve for the remainder of the 2010-2011 term of office.

The motion to nominate and approve Andrew Bucknall as Vice Chair for the remainder of the 2010-2011 term of office was made by Chairman Ben Sifuentes, seconded by Commissioner De La Fuente-Valadez on a 4-0-0 vote.

- c) Discuss and authorize a six month extension of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project, Interim Memorandum of Understanding, between the URB and the City of Austin from April 1, 2011 to September 30, 2011.

The motion to authorize a six month extension of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project Interim Memorandum of Understanding between the URB and the City of Austin from April 1, 2011 to September 30, 2011 was made by Vice Chair Bucknall, seconded by Commissioner Clark-Madison on a 4-0-0 vote.

- 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 11<sup>th</sup> Street for music performances and temporary installation of stage flats and enclosure fencing.

One speaker: Clifford Gillard

The motion to 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 11<sup>th</sup> Street for music performances and temporary installation of stage flats and enclosure fencing was made by Commissioner Clark-Madison, seconded by Commissioner De La Fuente-Valadez on a 4-0-0 vote.

- 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 11<sup>th</sup> Street for music performances and temporary installation of stage flats and enclosure fencing.

The motion to approve a Temporary Use Agreement with Another Option Productions from March 22, 2011 to September 30, 2011 for the property located at 1100 East 11<sup>th</sup> Street for music performances and temporary installation of stage flats and enclosure fencing was made by Commissioner Clark-Madison, seconded by Vice Chair Bucknall on a 4-0-0 vote.

#### 4. STANDING ITEMS

- a) Receive, discuss and possible action on updates from City staff on the status of East 11<sup>th</sup> & 12<sup>th</sup> Streets Redevelopment Project(s), and/or any upcoming City Council or Board & Commission meetings action; the Agency, or the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan.  
Betsy Spencer gave the update.

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

- Item concerning uses for Block 18.
- Bylaws item for discussion and approval
- Budget discussion – how the URB might be involved

#### ADJOURNMENT

The Chairman adjourned the meeting at 6:40 p.m. without objection.