



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, May 16, 2011

Street – Jones Building

1000 East 11th Street, 4th Floor, Room 400A

6:00 p.m.

AGENDA

Ben M. Sifuentes, Chair	Vacant
Andrew Bucknall, Vice Chair	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, May 16, 2011, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the April 18, 2011 Regular 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. Presentation, discussion and possible action on the FY 2011-12 NHCD budget.
 - b. Discuss and possible action authorizing the negotiation and execution of a modification to the Temporary Use Agreement with, DiverseArts Culture Works, for the properties located at 1106, 1112 and 1114 East 11th Street to add program income reporting requirements and to allow mobile food vendor use. Provide directions to staff regarding same.
 - c. Discuss and possible action authorizing the negotiation and execution of a Temporary Use Agreement with, Neighborhood Housing and Community Development from June 17, 2011 8:00 am – 12:00 pm, for the properties located at 916 E. 11th Street, 907, 909, 911 and 913 Juniper Street for the ground breaking ceremonies of the African American Cultural and Heritage Facility. Provide directions to staff regarding same.
4. **OLD BUSINESS**
 - a. Staff update on interim uses for the 1100 Block of East 11th Street, Block 18.

- b. Discussion and possible action for a proposed parking lot, and potential transfer of the affected property at the corner of East 11th Street and Curve Street located in the 900 Block of East 11th Street, Block 16.

5. 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; specifically on the items listed below:
- Diverse Arts Temporary Lease Agreement
 - Structure at 905 Juniper
 - African American Cultural and Heritage Facility
 - URB organizational expenses
 - Status of open URB positions

6. Next Meeting/Future Agenda Items - Next meeting is Monday, June 20 2011 at 6:00 p.m.

ADJOURNMENT

POSTED:

_____ May 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.