



**URBAN RENEWAL BOARD  
APPROVED MINUTES**

**SPECIAL CALLED MEETING  
NOVEMBER 22, 2010**

The Urban Renewal Board convened in a regular meeting on Monday, November 22, 2010 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**  
**Sharen Baxter, Vice Chair**  
**Andrew Bucknall**  
**Sean Garretson**

**Staff in Attendance:**

**Gina Copic**  
**Javier Delgado**  
**Ateja Dukes**  
**Sandra Harkins**  
**Kelly Nichols**  
**David Potter**  
**Jerry Rusthoven, Planning Development & Review (PDR)**  
**Kathleen Saenz**  
**Betsy Spencer**

1. **APPROVAL OF MINUTES** – Approval of the October 18, 2010 and the November 15, 2010 Regular Meeting Minutes.

The motion to approve the October 18, 2010 and the November 15, 2010 regular meeting minutes was approved on Commissioner Garretson'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).

**ORDER**

- o John Goldstone, SHNA, ARA
- o Eric Shropshire, Marshall Arms
- o Freddie Roy, Marshall, (signed up-did not speak)
- o Irene Hernandez, Resident, Marshall, (signed up-did not speak)

3. **Receive citizen comments on the application for the proposed redevelopment of the Marshall Arms Apartments, in the 1400 block of East 12<sup>th</sup> Street.**

- Cheryl Bradley, AISD Board Member, Robertson Hill/Kealing, Marshall.  
Speaker taken out of turn, allowed to speak after Chair called the meeting to order.
  - Eric Shropshire, community, Marshall Plan
  - Freddie Thomas, community, Marshall, (signed up-did not speak)
  - Tracy Witte, SHNA, Marshall
  - Rob Seidenberg, SHNA, Marshall
  - Wendy Harte, SHNA, Marshall, (signed up-did not speak)
  - Dan Nienberg, SHNA, Marshall, (signed up-did not speak)
  - Randall Ward, SHNA, Marshall
  - James Medina, SHNA, Marshall
  - Michael Young, SHNA, Marshall
  - Kristin Garana, SHNA, Marshall, (signed up-did not speak)
  - Margo Garana, SHNA, Marshall
  - Jim Morris, SHNA, Marshall
  - Scottie L. Ivory, Chestnut Assoc.
  - Stan Strickland, Robertson Hill, Marshall Apts.
  - Tom Champion, Summit Housing Partners, Marshall
  - Scott Way, property owner, Marshall
  - Dan Niendorff, property owner, Marshall
  - Jason Whitsett, Pollen Architecture & Design, Marshall Arms
  - Barbara Frische, neighborhood, Marshall Arms
  - Jeri Houchins, Austin/Travis Co. Reentry Roundtable, Marshall Arms
  - Michael Young, property owners association, Marshall Apts. PSH issues, (signed up-did not speak)
  - Mary Helen Lopez, Robertson Hill Neighborhood, Marshall Apts. PSH issues
  - Irene Hernandez, resident Marshall Apts.
  - Gan (sp?), Marshall, (signed up-did not speak)
  - Archie Kelly, Sold out u chris, (signed up-did not speak)
  - Jennifer Pinkley, Recovery Law Institute, Marshall Apts., (signed up-did not speak)
  - Kennedy Young, Oliver Baptist Church, Marshall Apartments, (signed up-did not speak)
  - Richard Ferris, 12<sup>th</sup> St., (signed up-did not speak)
4. **Staff briefing on the application for the proposed redevelopment of the Marshall Arms Apartments, in the 1400 block of East 12<sup>th</sup> Street.**  
This item was taken out of order, after item 1 and before item 2.  
The briefing was given by Diana Lewis Gray, Corporation for Supportive Housing; Tom Champion, Summit Housing Partners; Beth Atherton, Caritas; Cynthia Brown, Property Manager, Marshall Apartments, and Jerry Rusthoven, Manager, City of Austin Planning Development & Review Department.
5. **Discussion and possible action on the application for the proposed redevelopment of the Marshall Arms Apartments, in the 1400 block of East 12<sup>th</sup> Street..**  
No action was taken.
6. **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

**ADJOURNMENT**

**The Chairman adjourned the meeting at 9:06 p.m. without objection.**