



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, July 18, 2011
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

DRAFT AGENDA

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

Jennifer Diamond
Travis Michel
Vacant

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, July 18, 2011, at 6:00 p.m.

1. INTRODUCTIONS

2. APPROVAL OF MINUTES – Approval of the April 18, 2011 Regular Meeting Minutes.

3. 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).

4. NEW BUSINESS

- a) Presentation, discussion and possible action on the FY 2011-12 NHCD budget.
- b) Discuss and approve the ratification 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.
- c) Discuss and approve the ratification of a Temporary Right of Entry with, City of Austin from June 1, 2011 to July 31, 2012, for the properties located at 916 E. 11th Street and 907 Juniper Street for construction trailer, equipment staging, material storage and any and all tasks as deem necessary by the City related to the development of the African American Cultural and Heritage Facility. Provide directions to staff regarding same

5. **Next Meeting/Future Agenda Items** - Next meeting is Monday, August 15, 2011 at 6:00 p.m.

ADJOURNMENT

POSTED:

_____ July 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.