



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, August 15, 2011
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

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, August 15, 2011, at 6:00 p.m.

1. INTRODUCTIONS

2. APPROVAL OF MINUTES – Approval of the July 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. Annual election of URB Chair and Vice Chair to serve for the 2011-2012 term of office, September 1, 2011 through August 31, 2012.
- b. Discussion on DiverseArts Culture Works Temporary Use Agreement with the Urban Renewal Board for use of part of block 18.
- c. Update and appointment of a Commissioner of the Urban Renewal Board to participate on the East 11th and 12th Street Development Strategy-Steering Committee.

5. OLD BUSINESS

- a. Staff Presentation on the proposed parking lot at the corner of East 11th Street and Curve Street.

6. **Next Meetings/Future Agenda Items** - Next meetings:
- a. URB Orientation – Date to be determined.
 - b. URB Monthly Meeting - Monday, September 19, 2011 at 6:00 p.m.

ADJOURNMENT

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.