

**URBAN RENEWAL BOARD
MINUTES****JULY 18, 2011**

The Urban Renewal Board convened in a regular meeting on Monday, July 18, 2011 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Vice Chair Bucknall called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Andrew Bucknall, Vice Chair
Michael Clark-Madison
Jennifer Diamond
Travis Michel

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Sandra Harkins
Kathleen Saenz

1. INTRODUCTIONS

Introductions made by Commissioners and staff.

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

The motion to approve the minutes of the April 18, 2011 Regular Meeting was approved on Commissioner Clark-Madison's motion, Commissioner's Michel's second on a 4-0-0 vote.

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).

- Harold McMillan, DiverseArts, Block 18.
- Stan Strickland, OCEAN and Robertson Hill Neighborhood.
- Lee Sherman, Kealing Neighborhood.
- Tracy Witte, past President of Swede Hill Neighborhood.

4. NEW BUSINESS

- a) Presentation, discussion and possible action on the FY 2011-12 NHCD budget.

Rebecca Giello made the presentation.

- 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.

Sandra Harkins made the presentation. The motion to 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 was approved on a motion by Commissioner Clark-Madison, seconded by Commissioner Michel on a 4-0-0 vote.

- 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.

Sandra Harkins made the presentation. The motion to 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 was approved on a motion by Commissioner Clark-Madison, seconded by Commissioner Michel on a 4-0-0 vote.

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

- **Discussion on Harold McMillan's lease agreement with the URB for use of block 18.**
- **URB orientation meeting.**
- **Update on parking lot on Curve Street.**
- **Update on the Market Study.**

ADJOURNMENT

The Vice - Chair adjourned the meeting at 7:00 p.m. without objection.