



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Wednesday September 14, 2011
Street – Jones Building
1000 East 11th Street, 4th Floor, Room 400A
6:00 p.m.

ORIENTATION MEETING AGENDA

Andrew Bucknall, Chair	Ben M. Sifuentes
Michael Clark-Madison, Vice Chair	Travis Michel
Cristina De La Fuente-Valadez	Vacant
Jennifer Diamond	

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.

1. INTRODUCTIONS.
2. CONFLICT OF INTEREST.
3. BRIEF HISTORY AND ACCOMPLISHMENTS OF THE URBAN RENEWAL BOARD AND 11TH & 12TH STREET.
4. URBAN RENEWAL BOARD REQUIREMENTS:
 - a. FEDERAL
 - b. STATE
 - c. LOCAL
5. TEXAS LOCAL GOVERNEMENT CODE CHAPTER 374.
6. ROBERT'S RULES OF ORDER/URBAN RENEWAL BOARD BYLAWS.
7. ROLES & RESPONSIBILITIES RELATED TO THE CITY OF AUSTIN.
8. Q & A

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.