



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
AUGUST 15, 2011

The Urban Renewal Board convened in a regular called meeting on Monday, August 15, 2011 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Sifuentes called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance:

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

Staff in Attendance:

Ateja Dukes
Regina Copic
Sandra Harkins
Deborah Thomas

1. INTRODUCTIONS

There were no introductions.

- 2. APPROVAL OF MINUTES** – Approval of the July 18, 2011 Regular Meeting Minutes. The motion to approve the minutes of the July 18, 2011 Regular Meeting was made on Commissioner Clark-Madison's motion, Commissioner's Michel's second, and approved on a 5-0-0 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).
None

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.
The motion to appoint Commissioner Bucknall as Chair was approved on Chair Sifuentes' motion, Commissioner Diamond's second on a 3-1-1 vote.

The motion to appoint Commissioner Clark-Madison as Vice-Chair was approved on Commissioner Sifuentes' motion, Commissioner Diamond's second on a 5-0-0 vote.

- b. Discussion on DiverseArts Culture Works Temporary Use Agreement with the Urban Renewal Board for use of part of block 18.

Presentation by Harold McMillan.

- 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.

The motion to appoint Chair Bucknall and Vice Chair Clark-Madison to the East 11th and 12th Street Development Strategy Steering Committee was made by Vice Chair Clark-Madison, seconded by Commissioner Diamond, and approved on a 5-0-0 vote.

5. **OLD BUSINESS**

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

Sandra Harkins made the presentation.

6. **Next Meetings/Future Agenda Items:**

- a. Discussion and action on Harold McMillan's lease agreement with the URB for use of Block 18.
- b. Update on the Market Study
- c. Discussion and action on a parking lot on Curve Street.
- d. URB Monthly Meeting - Monday, October 17, 2011 at 6:00 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 7:45 pm without objection.