



**URBAN RENEWAL BOARD**  
**DRAFT MINUTES**

**REGULAR MEETING**  
**SEPTEMBER 19, 2011**

The Urban Renewal Board convened in a regular called meeting on Monday, September 19, 2011 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street in Austin, Texas.

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

**Board Members in Attendance:**

Andrew Bucknall, Chair  
Michael Clark-Madison, Vice Chair  
Cristina De La Fuente-Valadez  
Travis Michel

**Staff in Attendance:**

Ateja Dukes  
Regina Copic  
Sandra Harkins  
Kathleen Saenz

**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, September 19, 2011, at 6:05 p.m.

1. **APPROVAL OF MINUTES** – Approval of the August 15, 2011 Regular Meeting Minutes. The motion to approve the August 15, 2011 Regular Meeting Minutes was made by Commissioner De La Fuente-Valadez, seconded by Commissioner Clark-Madison and approved on a 4-0-0 vote.
2. **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).  
Speaker:
  - Tracy Witte, OCEAN, transparency - public 1-1 interviews & posting of answers on-line.

**3. OLD BUSINESS**

- a. Economic and Planning Systems presentation and update on the East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy

**Presentation given by Darin Smith, Principle, Economic Planning Systems and Shuronda Robinson, Adisa Communications.**

**Speakers:**

- Stan Strickland, Robertson Hill/OCEAN
- Tracy Witte, OCEAN

- b. Possible action on interim uses for the 1100 Block of East 11<sup>th</sup> Street, Block 18.

**Sandra Harkins gave the presentation.**

**The motion to direct staff to work with colleagues to identify proposed interim uses without amending zoning and to identify potential funding sources for use by the URB was made by Commissioner Clark-Madison, seconded by Commissioner De La Fuente-Valadez and approved on a 4-0-0 vote.**

- c. Authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation and execution of a 11-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street.

**The motion to authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation of a 11-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street was made by Commissioner Clark-Madison, seconded by Commissioner De La Fuente-Valadez and approved on a 4-0-0 vote.**

**4. NEW BUSINESS**

- a. Authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation and execution of a 11-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street.

**The motion to authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation of a 11-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street was made by Commissioner Michel, seconded by Commissioner Clark-Madison and approved on a 4-0-0 vote.**

- b. Authorize the negotiation and execution of a one-month extension to the existing agreement and a new 11-month agreement, including five 12-month extension options, with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project.

**The motion to authorize the negotiation of a one-month extension to the existing agreement with the City of Austin relating to roles and processes for the redevelopment of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project.**

**5. Next Meetings/Future Agenda Items - Next meetings:**

- a. URB Monthly Meeting - Monday, October 17, 2011 at 6:00 p.m.

**ADJOURNMENT**

The Chair adjourned the meeting at 7:15 pm without objection.