



**URBAN RENEWAL BOARD
DRAFT MINUTES**

**REGULAR MEETING
SEPTEMBER 14, 2011**

The Urban Renewal Board convened in a regular called meeting on Monday, September 14, 2011 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

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

Board Members in Attendance:

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

Staff in Attendance:

Ateja Dukes	Lauraine Rizer, Office of Real Estate Services
Regina Copic	Jerry Rusthoven, PDR
Sandra Harkins	John Steiner, Ethics Officer
Kathleen Saenz	Jim Williams, Law Department
Betsy Spencer	

1. INTRODUCTIONS

Introductions were made.

2. CONFLICT OF INTEREST.

John Steiner made the presentation.

3. BRIEF HISTORY AND ACCOMPLISHMENTS OF THE URBAN RENEWAL BOARD AND 11TH & 12TH STREET.

Sandra Harkins made the presentation.

4. URBAN RENEWAL BOARD REQUIREMENTS:

- a. FEDERAL
- b. STATE
- c. LOCAL

Charles Zech and Lauraine Rizer made the presentation.

5. TEXAS LOCAL GOVERNMENT CODE CHAPTER 374

Charles Zech made the presentation.

6. **ROBERT'S RULES OF ORDER/URBAN RENEWAL BOARD BYLAWS** – Charles Zech made the presentation.
7. **ROLES & RESPONSIBILITIES RELATED TO THE CITY OF AUSTIN**
Jim Williams made the presentation
8. **Q & A**

ADJOURNMENT

The Chair adjourned the meeting at 8:00 pm without objection.

DRAFT