



## **URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN**

Monday, November 14, 2011

Street – Jones Building

1000 East 11<sup>th</sup> Street, 4<sup>th</sup> Floor, Room 400A

6:00 p.m.

### **AGENDA**

Andrew Bucknall, Chair

Michael Clark-Madison, Vice Chair

Joe Babb

Cristina De La Fuente-Valadez

Darwin McKee

Travis Michel

Ben M. Sifuentes

Gary Smith

**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, November 14, 2011, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the October 17, 2011 Regular Meeting Minutes.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. 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).
3. **OLD BUSINESS**
  - a. Authorize the execution of a 60 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of an 8-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.
  - b. Authorize the execution of a 60 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of an 8-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street.

- c. Review and authorize an amendment to the existing Development Agreement between the URB and 11th Street Neighborhood Partners, Page 4, Section D.4 from meeting the Low-Mod Income job creation national objective requirement to Low-Mod Area Benefit Goods and Services to reflect actual compliance with national objectives and performance measures to meet identified HUD priorities.
- d. The Board will meet in executive session pursuant to Texas Governmental Code § 551.071 (Consultation with Attorney) to discuss legal issues associated with a draft agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.
- e. Authorize execution of the long term agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.

#### **4. NEW BUSINESS**

- a. Approval of the 2012 URB Meeting Schedule.
- b. Discussion and possible approval of URB Bylaw amendments.
- c. Discuss and consider cancelling the December 19, 2011 Board meeting.

#### **5. Next Meetings/Future Agenda Items -**

### **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@austintexas.gov](mailto:kathleen.saenz@austintexas.gov)