



URBAN RENEWAL BOARD
APPROVED MINUTES

REGULAR MEETING
OCTOBER 17, 2011

The Urban Renewal Board convened in a regular called meeting on Monday, October 17, 2011 at the Street-Jones Building, 1000 East 11th 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
Jennifer Diamond
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.

1. **APPROVAL OF MINUTES** – Approval of the September 14, 2011 Special Called Meeting Minutes, and the September 19, 2011 Regular Meeting Minutes.
The motion to approve the September 14, 2011 Special Called Meeting Minutes, and the September 19, 2011 Regular Meeting Minutes was made by Vice Chair Clark-Madison, seconded by Commissioner Michel and approved on a 4-0-0 vote.
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).
No speakers signed up to speak.

3. OLD BUSINESS

- a. Authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street.

The motion to Authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street was made by Commissioner Michel, seconded by Vice Chair Clark-Madison and approved on a 4-0-0 vote.

- b. Authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11th Street.

The motion to authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11th Street was made by Commissioner Diamond, seconded by Commissioner Michel and approved on a 4-0-0 vote.

4. NEW BUSINESS

- a. 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.

The Commission entered into Executive Session at about 6:15 p.m. and returned to open session at approximately 6:35 p.m.

- b. Authorize execution of a 60-day extension to the existing agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project and the negotiation of a new agreement.

The motion to authorize execution of a 60-day extension to the existing agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project and the negotiation of a new agreement was made by Commissioner Diamond, seconded by Vice Chair Clark-Madison and approved on a 4-0-0 vote.

- 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.

The motion to postpone the item to the November meeting was made by Vice Chair Clerk-Madison, seconded by Commissioner Diamond and approved on a 4-0-0 vote.

- d. Discuss and consider moving the next monthly Board meeting from November 21, 2011 to November 14, 2011.

The Commission moved the next URB meeting to November 14, 2011.

5. **Next Meetings/Future Agenda Items** - Next meetings:
 - a. URB Monthly Meeting - Monday, November 14, 2011 at 6:00 p.m.
 - b. Discussion and possible approval of URB Bylaw amendments.

ADJOURNMENT

The Chair adjourned the meeting at 6:40 pm without objection.