



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, August 20, 2012
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

**Andrew Bucknall, Chair
Michael Clark-Madison, Vice Chair
Joe Babb
Cristina De La Fuente-Valadez**

**Darwin McKee
Gary Smith
Vacant**

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, August 20, 2012, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the June 18, 2012 Meeting Minutes and the June 22, 2012 Special Called 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).

OLD BUSINESS

3. Update on the process of disposition of URA owned properties located in the 1100 Block and the 1300 Block of East 12th Street.
4. Review, discussion and possible action on the method of disposition of URA owned properties located in the 1100 Block and the 1300 Block of East 12th Street.

NEW BUSINESS

5. Discussion and possible action authorizing signature authority to Alex Zamora, NHCD Chief Financial Manager and Elizabeth A. Spencer, NHCD Director on behalf of the Agency concerning the Agency checking account.

6. Discussion and possible action on acceptance of the 12-month automatic renewal of the Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan with the City of Austin.
7. Discussion and possible action authorizing the negotiation and execution of a 12-month License Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.
8. Discussion and possible action authorizing the negotiation and execution of a 12-month License Agreement with Another Option Production for the property located at 1100 East 11th Street.
9. Discussion and possible action on the development of the Urban Renewal Agency's Work Plan, as it relates to the Development Strategy.

UPDATES

10. Update on the East 11th and 12th Street Development Strategy.

Next Meeting/Future Agenda Items

Next meeting is Monday, September 17, 2012 at 6:00 p.m.

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