



URBAN RENEWAL BOARD
APPROVED MINUTES

SPECIAL CALLED MEETING
JUNE 22, 2012

The Urban Renewal Board convened in a Special called meeting on Monday, June 22, 2012 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 12:10 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair

Joe Babb

Cristina De La Fuente-Valadez

Darwin McKee

Travis Michel

Gary Smith

Staff in Attendance:

Regina Copic

Diana Domeracki

Ateja Dukes

Rebecca Giello

Sandra Harkins

Kathleen Saenz

Betsy Spencer

Charles Zech, URB Attorney

Lauraine Rizer, Real Estate

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. **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).
 - **Eric Shropshire, E. 12th disposition of properties**

- Kris Bowen, E. 12th disposition
- Tracy Witte, SHNA, Market Study recommendations
- Kristine Garana
- Sean Garretson
- Rob Seidenberg

OLD BUSINESS

2. Review, discussion and possible action on the method of disposition of URA owned properties located on the 1100 Block and the 1300 Block of East 12th Street.

Speakers:

- Kris Bowen, SHNA
- Tracy Witte, SHNA
- Kristine Garana, SHNA
- Fred Lawson, Anderson CDC
- James Medina, SHNA
- Danika Boyle
- Sean Garretson
- Chris Krager, DBA

The motion to move forward with the RFP for disposition for Tracks 3 & 5 by an RFP by a specific date to be set by staff was made by Commissioner McKee, seconded by Commissioner De La Fuente-Valadez and approved on a 6-0-0 vote.

The URB recessed at 1:40 p.m. and reconvened the meeting at 1:48 p.m.

The motion to amend the previous motion with a friendly amendment to issue an IFB for Track 3 (1100 Block) and a RFP for Track 5 (1300 Block) was made by Commissioner Michel, seconded by Commissioner McKee (the maker of the original motion) and approved on a 6-0-0 vote.

The motion to adopt the evaluation matrix criteria as provided by staff was made by Commissioner Smith, seconded by Commissioner Michel and failed on a 0-6-0 vote.

The motion to accept the element chart with designated changes was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 6-0-0 vote.

Changes to the Element Chart are in the Community Consideration category and are to include all of the Mandatory elements, and all of the Value Added elements except for deleting the last three on the list: meet MBE/WBE goals; grocery store; other public benefits.

The motion to adopt the evaluation matrix was made by Commissioner De La Fuente-Valadez, seconded by Commissioner McKee and approved on a 5-0-0 vote.

3. Next Meetings/Future Agenda Items - Next meeting is Monday, July 16, 2012, at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 2:55 p.m. without objection.

