



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
JUNE 18, 2012

The Urban Renewal Board convened in a regular called meeting on Monday, June 18, 2012 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
Joe Babb
Cristina De La Fuente-Valadez
Darwin McKee
Travis Michel
Gary Smith

Staff in Attendance:

Regina Copic
Diana Domeracki
Rebecca Giello
Sandra Harkins
Kathleen Saenz
Ross Fischer, 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. **APPROVAL OF MINUTES** – Approval of the May 21, 2012 Regular Meeting Minutes.
The motion to approve the May 21, 2012 Regular Meeting minutes was made by Commissioner De La Fuente-Valadez, seconded by Commissioner Babb and approved on a 6-0-0 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).

- **Kris Bowen, SHNA, comment on 12th Street disposition**
- **Stan Strickland, RHNA/OCEAN, Items #3 & 4**

OLD BUSINESS

3. Review, discussion and possible action on adopting standards for the evaluation and disposition of Urban Renewal Agency owned properties on East 12th Street.

NEW BUSINESS

4. Discussion and possible action on disposition of URA owned property located on East. 12th Street.
The motion to choose Option #1, invitation for bid, was made by Commissioner Babb, and seconded by Commissioner Smith.

The motion to table the item to a Special Called Meeting on Friday, June 22, 2012, at noon was made by Commissioner McKee and seconded by Commissioner De La Fuente-Valadez. A formal vote was not taken.

5. Set date for a Special Called URB meeting
Date was set for Friday, June 22, 2012, at noon.

UPDATES

6. Update on the East 11th and 12th Street Development Strategy.
Update given by Gina Copic and Sandra Harkins.
7. **Next Meetings/Future Agenda Items** - Next meeting is Friday, June 22, 2012, at noon.

ADJOURNMENT – The Chair adjourned the meeting at 7:40 p.m. without objection.