



**URBAN RENEWAL BOARD**  
**DRAFT MINUTES**

**REGULAR MEETING**  
**SEPTEMBER 16, 2013**

The Urban Renewal Board convened in a regular called meeting on Monday, September 16, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:08 p.m.

**Board Members in Attendance:**

Andrew Bucknall, Chair  
Michael Clark-Madison, Vice Chair  
Joe Babb  
Saundra Kirk  
Gary Smith

**Staff in Attendance:**

Gina Copic  
Ross Fischer, URB Attorney (for Charles Zech)  
Sandra Harkins  
Jessie Koch  
Kathleen Saenz

Michele Smith, Contract Mgt.  
Ed Campos, Contract & Land Mgt.

**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 August 19, 2013 Regular Meeting Minutes. The motion to approve the August 19, 2013 Regular Meeting Minutes was made by Commissioner Babb, seconded by Commissioner Kirk and approved on a 5-0-0 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.**

### **NEW BUSINESS**

1. Discussion and possible action on acceptance of the second of five automatic 12-month extensions to the Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan with the City of Austin.

**Sandra Harkins led the discussion.**

**The motion to accept the second of five automatic 12-month extensions to the Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan with the City of Austin was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 5-0-0 vote.**

2. Discussion and possible action authorizing the negotiation and execution of a 12-month License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street.

**Sandra Harkins presented the item.**

**Harold McMillan gave a presentation on Diverse Arts.**

**The motion to authorizing the negotiation and execution of a 12-month License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 5-0-0 vote.**

3. 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 11<sup>th</sup> Street.

**Sandra Harkins presented the item.**

**Clifford Gillard gave a presentation on Another Option Productions.**

**The motion to authorizing the negotiation and execution of a 12-month License Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 5-0-0 vote.**

### **Staff Update**

- a. Update on East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy Implementation.

**Sandra Harkens presented the item.**

- b. Update on the disposition of Urban Renewal Agency property.

**Sandra Harkins, Michele Smith and Ed Campos presented the item.**

### **NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is Monday, October 21, 2013 at 6:00 p.m.

**ADJOURNMENT** – The Chair adjourned the meeting at 7:05 p.m. without objection.