



**URBAN RENEWAL BOARD
DRAFT MINUTES**

**REGULAR MEETING
JANUARY 27, 2014**

The Urban Renewal Board convened in a regular called meeting on Monday, January 27, 2014 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
Saundra Kirk
Gary Smith

Staff in Attendance:

Gina Copic
Sandra Harkins
Kathleen Saenz
Charles Zech, URB Attorney

Mashell Smith, Office of Real Estate
Services

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 November 18, 2013 Regular Meeting Minutes.
The motion to approve the November 18, 2013 regular meeting minutes was made by Commissioner Babb, seconded by Commissioner Smith 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).

Speakers:

- **Kris Bowen**
- **Rob Seidenberg**

NEW BUSINESS

3. Adjourn into Executive Session to discuss the sale of properties located 1120 East 12th Street and 1322-1336 East 12th Street in accordance with Texas Government Code Section 551.072 – Deliberations regarding Real Property.

The Commission adjourned into executive session at 6:10p.m.

4. Re-adjourn in Open Session.

The Commission came back into open session at 7:30p.m.

5. Discussion and possible action on authorizing the sale of the property located at 1120 East 12th Street.

The motion to authorize the sale of the property located at 1120 East 12th Street was made by Commissioner Babb, seconded by Commissioner Smith and approved on a 5-0-0 vote.

6. Discussion and possible action on authorizing the sale of the property located at 1322-1336 East 12th Street.

The motion to authorize the sale of the property located a 1322-1336 East 12th Street was made by Commissioner Kirk, seconded by Commissioner Babb and approved on a 5-0-0 vote.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, March 24, 2014 at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 7:35 p.m. without objection.