



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, June 16, 2014
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

Current Board Members:

**Michael Clark-Madison, Chair
Vacant, Vice Chair
Joe Babb**

**Saundra Kirk
Darwin McKee
Gary Smith**

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, June 16, 2014, at 6:00 p.m.

- 1. APPROVAL OF MINUTES** – Approval of the May 19, 2014 Regular 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).
- 3. NEW BUSINESS**
 - a. Election of URB Vice - Chair to serve remainder of the 2013 – 2014 term of office, June 16, 2014 through October 31, 2014
 - b. Presentation by McCann Adams Studio on update to East 11th and 12th Streets Development Strategy; Regulatory Controls recommendations.
 - c. Presentation on the FY 2014-2019 Draft Consolidated Plan and FY 2014-2015 Draft Action Plan.

- d. Briefing, discussion, and possible action about the NHCD FY 2014-2015 budget issues
- e. Discussion and possible action on proposed modification to the East 11th and 12th Streets Urban Renewal Plan.

4. OLD BUSINESS

- a. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2014, to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street
- b. Discussion and possible action on disposition options regarding the Urban Renewal Agency owned property at 916 and 920 East 11th and 907, 909, 911 and 913 Juniper Street, also known as Block 16.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, July 21, 2014 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 Erica Leak at 512.974.9375 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 Erica Leak at 512.974.9375 or at erica.leak@austintexas.gov.