



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
September 29, 2014

The Urban Renewal Board convened in a special called meeting on Monday, September 29 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 1:30 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb
Darwin McKee

Staff in Attendance:

Sandra Harkins
Charles Zech, URB Attorney

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).

Speakers:

- Tracy Witte

NEW BUSINESS

Items a, b, and c were taken together.

- a. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 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.

The motion authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 2014, with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street

was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 4-0-0 vote.

- b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 2014, to the License Agreement with Another Option Production for the property located at 1100 East 11th Street.

The motion authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 2014, to the License Agreement with Another Option Production for the property located at 1100 East 11th Street was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 4-0-0 vote.

- c. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 2014, to the License Agreement with Ice Ice Baby for the property located in 916 East 11th Street (Block 16).

The motion authorizing the negotiation and execution of an amendment extending the expiration date to October 31, 2014, to the License Agreement with Ice Ice Baby for the property located in 916 East 11th Street (Block 16) was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 4-0-0 vote.

- d. Discussion regarding East 12th Street purchase and sale agreement. The Board may adjourn into closed session under Texas Government Code Sections 551.071 Consultation with Attorney and 551.072 Deliberations about Real Property to deliberate this issue

OLD BUSINESS

None

NEXT MEETING/FUTURE AGENDA ITEMS

ADJOURNMENT – Meeting ended at 2:04 p.m.