



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, October 20, 2014

Street – Jones Building

1000 East 11th Street, Room 400A

6:00 p.m.

MEETING AGENDA

Current Board Members:

**Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb**

**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, October 20, 2014, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the July 21, 2014 Regular Meeting Minutes and the September 29, 2014 Special Called 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. Annual election of URB Chair and Vice Chair to serve for the 2014 – 2015 term of office, November 1, 2014 through July 1, 2015.
 - b. Discussion and approval of the URB meeting dates for 2015.
 - c. Discussion and possible action on authorizing the renewal of the current coverage for the Urban Renewal Agency's General Liability, Directors and Officers and Hired and Non-owned Auto Insurance coverage with Texas

Municipal League Intergovernmental Risk Pool from 1 October 2014 to 30 September 2015 for a total amount not to exceed \$1,286.74.

- d. Discussion and possible action authorizing the negotiation and execution of an 11-month License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.
- e. Discussion and possible action authorizing the negotiation and execution of an 11-month License Agreement with Another Option Production for the property located at 1100 East 11th Street.
- f. Discussion and possible action authorizing the negotiation and execution of an 11-month License Agreement with Ice Ice Baby for the property located at 916 East 11th Street.
- g. Discussion and possible action on proposed modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to the 1000 Block of East 11th Street (Block 17).
- h. Discussion and possible action on proposed modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to the 1100 Block of East 11th Street (Block 18).
- i. Discussion regarding East 12th Street.

4. OLD BUSINESS

- a. 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.
- b. Discussion and possible action on proposed non-substantive modifications to the East 11th and 12th Streets Urban Renewal Plan

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, November 17, 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 Sandra Harkins at 512.974.3128 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 Sandra Harkins at 512.974.3128 or at Sandra.harkins@austintexas.gov.