



URBAN RENEWAL BOARD
APPROVED 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 11th 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

Mashell Smith, Real Estate Services

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 11th and 12th 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 11th and 12th 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 11th 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 11th 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 11th 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 11th Street was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 5-0-0 vote.

Staff Update

- a. Update on East 11th and 12th 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.