



**URBAN RENEWAL BOARD
APPROVED MINUTES**

**REGULAR MEETING
JUNE 16, 2014**

The Urban Renewal Board convened in a regular called meeting on Monday, June 16, 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Gary Smith
Darwin McKee

Staff in Attendance:

Gina Copic
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. **APPROVAL OF MINUTES** – Approval of the May 19, 2014 Regular Meeting Minutes.
The motion to approve the May 19, 2014 regular meeting minutes was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 4-0-0 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:
 - Clifton Van Dyke, Kealing Neighborhood Association – 12th Street Concerns

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

The motion to nominate Saundra Kirk as Vice-Chair was made by Commissioner Smith, seconded by Commissioner McKee and approved on a 4-0-0 vote.

- b. Presentation by MCCann Adams Studio on update to East 11th and 12th Streets Development Strategy; Regulatory Controls recommendations. **Item Postponed due to loss of quorum.**
- c. Presentation on the FY 2014-2019 Draft Consolidated Plan and FY 2014-2015 Draft Action Plan. **Item Postponed due to loss of quorum.**
- d. Briefing, discussion, and possible action about the NHCD FY 2014-2015 budget issues.
- e. **Item Postponed due to loss of quorum.**
- f. Discussion and possible action on proposed modification to the East 11th and 12th Streets Urban Renewal Plan. **Item Postponed due to loss of quorum.**

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
Harold McMillan gave a presentation on Diverse Arts Culture Works, Kenny Dorham's Backyard. Public Testimony was heard. The motion 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 property located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street was made by Commissioner McKee, seconded by Vice-Chair Kirk and approved on a 4-0-0 vote.
- 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. **Item Postponed due to loss of quorum.**

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, July 21, 2014 at 6:00 p.m.

ADJOURNMENT – Quorum was lost and meeting ended at 7:30 p.m.