



URBAN RENEWAL BOARD
APPROVED MINUTES
(Approved on 10.20.2014)

REGULAR MEETING
JULY 21, 2014

The Urban Renewal Board convened in a regular called meeting on Monday, July 21, 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:08 p.m.

Board Members in Attendance:
Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb
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 June 16, 2014 Regular Meeting Minutes.
The motion to approve the June 16, 2014 regular meeting minutes was made by Commissioner Kirk, seconded by Commissioner McKee 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:
 - None

NEW BUSINESS

- a. Presentation by McCann Adams Studio on update to East 11th and 12th Streets Development Strategy; Regulatory Controls recommendations. **Presentation given by Jana McCann.**

- b. Discussion and possible action on proposed modification to the East 11th and 12th Streets Urban Renewal Plan

The motion to direct staff to move forward with amendments to URP to include necessary “clean up” items, removal of project controls of the 1100 Block of East 11th Street (Block 18) and to bring a draft of the new language back to the next scheduled meeting of the Urban Renewal Board was made by Commissioner McKee, seconded by Commissioner Babb and approved on a 4-0-0 vote

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.

The motion to direct staff to order the appraisal and survey and to bring these items along with the final disposition options back to the next scheduled meeting of the Urban Renewal Board was made by Commissioner Kirk, seconded by Commissioner Babb and approved on a 4-0-0 vote

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, September 15, 2014 at 6:00 p.m.

Future Agenda Items:

Discussion for East 12th Street

ADJOURNMENT – Meeting ended at 7:09 p.m.