



URBAN RENEWAL BOARD
APPROVED MINUTES

REGULAR MEETING
November 17, 2014

The Urban Renewal Board convened in a regular called meeting on Monday, November 17, 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb
Darwin McKee
Nicole Sunstrum
Nathaniel Bradford

Staff in Attendance:

Gina Copic
Cassie Campbell
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 October 20, 2014 Regular Meeting Minutes.
The motion to approve the October 20, 2014, regular meeting minutes was made by Commissioner McKee, seconded by Commissioner Babb and approved on a 6-0-0 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

3. **NEW BUSINESS**

- a. Discussion and possible action on disposition of property located at 1100 East 11th Street and 1106 E 11th Street (Block 18).
Discussion was led by Gina Copic, NHCD. There was no action taken on the item. Postponed to January 26, 2015.

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.
The motion to approve the scoring criteria for the disposition of Block 16 and to bring back the Request for Proposal before release was made by Commissioner Babb, seconded by Commissioner Kirk and approved on a 6-0-0 vote.
- b. Discussion and possible action on proposed non-substantive modifications to the East 11th and 12th Streets Urban Renewal Plan.
A motion to approve non-substantive revisions to the Urban renewal plan and integrate all previous amendments was made by Commissioner Kirk, seconded by Commissioner Sunstrum, and approved on a 6-0-0 vote.
- c. 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).
Presentation and discussion led by Jana McCann, FAIA. Postponed to January 26, 2015.

NEXT MEETING/FUTURE AGENDA ITEMS

The board requested that the December 15, 2014 meeting be cancelled. The next meeting is Monday, January 26, 2015 at 6:00 p.m.

ADJOURNMENT – Meeting ended at 7:29 p.m.