



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
January 26, 2015

The Urban Renewal Board convened in a regular called meeting on Monday, January 26, 2015 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:11 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb (arrived at 6:15)
Darwin McKee
Nicole Sunstrum

Staff in Attendance:

Sandra Harkins
Habib Erkan, 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 November 17, 2014 Regular Meeting Minutes. The motion to approve the November 17, 2014, regular meeting minutes was made by Vice-Chair 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

3. **NEW BUSINESS**

None

4. **OLD BUSINESS**

- a. 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. The motion to approve the modifications as further identified in the attached Exhibit A, as it relates to the 1100 Block of East 11th Street (Block 18) was made by Vice-Chair Kirk, seconded by Commissioner McKee and approved on a 5-0-0 vote.

NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting is Monday, February 23, 2015 at 6:00 p.m.

ADJOURNMENT – Meeting ended at 7:32 p.m.