



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, March 16, 2015
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

Current Board Members:

**Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Joe Babb**

**Darwin McKee
Nicole Sunstrum
Nathaniel Bradford**

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.

CALL TO ORDER – Monday, March 16, 2015, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the January 26, 2015, Regular Meeting Minutes
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).
3. **NEW BUSINESS**
 - a. Discussion and possible action authorizing the negotiation and execution of a License Agreement with African American Cultural Heritage District in partnership with Austin Convention Center's Office of Resources and Austin Urban Music Festival for the following property located in 1000 Block of East 11th Street (Block 16), 920 E 11th Street, 907, 909, 911, and 913 Juniper Street from 12:00 p.m. March 25, 2015 to 05:00 p.m. March 27, 2015 for the Urban Music Festival.

4. OLD BUSINESS

- a. Discussion and possible action regarding utility line and building encroachment issues that affect the Victory Grill property and adjacent Urban Renewal Agency properties located on the 1100 block of East 11th Street.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, April 20, 2015, at 6:00 p.m.

ADJOURNMENT

The City of Austin and the Urban Renewal Agency of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sandra Harkins with the Neighborhood Housing and Community Development Office at 512.974.3128 or by email at Sandra.harkins@austintexas.gov for additional information; TTY users route through Relay Texas at 711. Neither the City nor the Urban Renewal Agency discriminates on the basis of disability in the admission or access to, or treatment or employment in, its program or activities. Dolores Gonzalez has been designated as the City's ADA/Section 504 Coordinator. Her office is located at 505 Barton Springs Road, Suite 600, Austin TX 78704. If you have any question or complaints regarding your ADA/Section 504 rights, please call the ADA/Section 504 Coordinator at 512.974.3256 (voice) or 512.494.2445 (TTY).

The Urban Renewal Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Board, please contact Sandra Harkins at 512.974.3128 or at Sandra.harkins@austintexas.gov.