



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
May 18, 2015

The Urban Renewal Board convened in a regular called meeting on Monday, May 18, 2015 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Saundra Kirk, Vice Chair
Darwin McKee
Nathaniel Bradford

Staff in Attendance:

Sandra Harkins
Charlie 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 January 26, 2015 Regular Meeting Minutes.
The motion to approve the January 26, 2015, regular meeting minutes was made by Vice-Chair Kirk, seconded by Commissioner Bradford 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**
 - a. Discussion and possible action authorizing the negotiation and execution of a License Agreement with Curt Darling, Darling DryCut Trailer, conducting business as a “Dry Cut” salon trailer on property located in 1000 Block of East 11th Street (Block 16).

Correction made from the 1000 Block of East 11th Street to the 900 Block of East 11th Street.

Presentation led by Diamond, Kurt Darling representative. The motion authorizing the negotiation License Agreement with Curt Darling, Darling DryCut Trailer, conducting business as a “Dry Cut” salon trailer on property located in 900 Block of East 11th Street (Block 16) and bring back to next Urban Renewal Board meeting was made by Commissioner McKee, seconded by Commissioner Bradford and approved on a 4-0-0 vote.

- b. Review of previous actions taken on proposed modifications to the East 11th and 12th Streets Urban Renewal Plan as it relates to the 1000 Block of East 11th Street (Block 17-Residential), 1100 Block of East 11th Street (Block 18), and the non-substantive modifications.

Presentation led by Sandra Harkins, no action taken on this item.

4. **OLD BUSINESS**

- a. Update 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.

Update led by Sandra Harkins, no action taken on this item.

NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting is Monday, June 15, 2015 at 6:00 p.m.

Agenda Items:

Update on East 12th Street Property Restrictive Covenant
Block 16 – Vision from Council Member – Ora Houston
NHCD Budget

ADJOURNMENT – Meeting ended at 6:26 p.m.