

**URBAN RENEWAL BOARD
DRAFT MINUTES****REGULAR MEETING
June 15, 2015**

The Urban Renewal Board convened in a regular called meeting on Monday, June 15, 2015 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
Nathaniel Bradford
Nicole Sunstrum
Joe Babb

Staff in Attendance:

Gina Copic
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 May 18, 2015 Regular Meeting Minutes.
The motion to approve the May 18, 2015, regular meeting minutes was made by Vice-Chair Kirk, seconded by Commissioner Bradford and approved on a 5 -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:

- Lee Sherman – Kealing Neighborhood Association - Restore 12th Street Compatibility Standards between Comal and Chicon
- Megan Ellis – Kealing Neighborhood Association - Restore 12th Street Compatibility Standards between Comal and Chicon

Items 3b, 3c and 4a were taken out of order before 3a.

3. NEW BUSINESS

- a. City of Austin/NHCD Budget presentation.
Presentation led by Rebecca Giello, Assistant Director, Neighborhood Housing and Community Development. No action was taken on this item.
- b. Discuss and possible action authorizing the Board Chair to execute a Certificate of Completion to the Greater Mount Zion Baptist Church in accordance with Warranty Deed recorded in Vol 3481 Pages 601 - 608 of the Deed as a condition under the Kealing Urban Renewal Plan.
Presentation led by Kevin Cole and Deacon Michael Box, Greater Mount Zion Baptist Church. The motion authorizing the Board Chair to execute a Certificate of Completion to the Greater Mount Zion Baptist Church in accordance with Warranty Deed recorded in Vol 3481 Pages 601 - 608 of the Deed as a condition under the Kealing Urban Renewal Plan was made by Commissioner Babb, seconded by Vice-Chair Kirk and approved on a 5 -0-0 vote.
- c. Discussion and possible action clarifying the permitted and conditional uses, as it relates to medical offices, approved by the Urban Renewal Agency on November 17, 2014 for the 1100 Block of East 11th Street (Block 18).
Presentation led by Sandra Harkins. The motion approving the clarification of the permitted and conditional uses, as it relates to medical offices approved by the Urban Renewal Agency on November 17, 2014 for the 1100 Block of East 11th Street (Block 18) to add medical office as a permitted use for 1154 Lydia Street was made by Commissioner Babb, seconded by Commissioner Sunstrum and approved on a 5-0-0 vote.

4. OLD BUSINESS

- a. Update on East 12th Street Property Restrictive Covenant
Update provided by Sandra Harkins, no action taken on this item at this time.

NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting is Monday, July 20, 2015 at 6:00 p.m.

Agenda Items:

Discussion and possible Action regarding an East 11th and 12th Streets Urban Renewal Plan modification as it relates to East 12th Street.

ADJOURNMENT – Meeting ended at 6:59 p.m.