



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, September 21, 2015
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

Current Board Members:

**Michael Clark-Madison, Chair
Vacant, Vice Chair
Joe Babb
Vacant**

**Parisa Fatehi
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, September 21, 2015, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the June 15, 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. Welcome New Board Member
 - b. Election of URB Vice Chair to serve for the remainder of the 2014 – 2015 term of office, September 21, 2015 through October 31, 2015.
 - c. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2016, to the License Agreement with Diverse Arts

Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.

- d. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2016, to the License Agreement with Ice Ice Baby for the property located in 900 Block of East 11th Street (Block 16).
- e. Discussion and possible action on a proposed modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to East 12th Street.

4. OLD BUSINESS

- a. None

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, October 19, 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. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sandra Harkins at Neighborhood Housing and Community Development Department, at 512-974-3128, for additional information; TTY users route through Relay Texas at 711.).

The Urban Renewal Agency 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 Agency, please contact Sandra Harkins at 512.974.3128 or at Sandra.harkins@austintexas.gov.