



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
October 19, 2015

The Urban Renewal Board convened in a regular called meeting on Monday, October 19, 2015 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:12 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Nathaniel Bradford
Nicole Sunstrum
Joe Babb
Parisa Fatehi-Weeks

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 September 21-, 2015 Regular Meeting Minutes.
The motion to approve the September 21, 2015, regular meeting minutes was made by Commissioner Babb, 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).
3. **NEW BUSINESS**
 - a. Annual election of URB Chair and Vice Chair to serve for the 2015 – 2016 term of office, November 1, 2015 through October 31, 2016.
The nomination by Commissioner Babb, seconded by Commissioner Bradford for Commissioner Sunstrum to serve as Vice-Chair for the 2015-2016 term of office,

November 1, 2015 through October 31, 2016 was approved on a 5-0-0 vote. The nomination by Commissioner Fatehi, seconded by Commissioner Sunstrum for Commissioner Clark-Madison to serve as Chair for the 2015-2016 term of office, November 1, 2015 through October 31, 2016 was approved on a 5-0-0 vote.

- b. Discussion and approval of the URB meeting dates for 2016.

The motion to approve the URB meeting dates for 2016 was made by Commissioner Fatehi, seconded by Commissioner Babb and approved on a 5-0-0 vote.

4. **OLD BUSINESS**

- a. Discussion and possible action on a proposed modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to compatibility standards for the properties between Comal Street & Chicon Street along the south side of East 12th Street.

Presentation was provided by Jana McCann with McCann Adams Studios. The motion to approve Sub-district 3 development controls (maximum 35' height, Set Backs: 15' front, 10' street yard, 5' interior side yard, 5' rear and Impervious Cover: 80%) for only the properties between Comal Street & Chicon Street (Tracts 16 and 17) along the south side of East 12th Street was made by Commissioner Bradford, seconded by Commissioner Babb and approved on a 5-0-0 vote.

NEXT MEETING/FUTURE AGENDA ITEMS

None

ADJOURNMENT – Meeting ended at 7:17 p.m.