



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
March 21, 2016

The Urban Renewal Board convened in a regular called meeting on Monday, March 21, 2016 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
Nathaniel Bradford
Nicole Sunstrum
Joe Babb
Parisa Fatehi-Weeks

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 October 19-, 2015 Regular Meeting Minutes. The motion to approve the October 19, 2015, regular meeting minutes was made by Commissioner Fatehi-Weeks, seconded by Commissioner Bradford and approved on a 4-0-0 vote, Commissioner Babb was not present.
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).
None

Items 3b. and 4a. were taken before Item 3a.

3. NEW BUSINESS

- a. Discussion and possible action authorizing the negotiation and execution of a one day License Agreement with The Greater Austin Black Chamber for the

properties located at 913 Juniper Street and 920 East 11th Street on May 13, 2016, to host a Food Truck Competition. **The motion authorizing the negotiation and execution of a license agreement with The Greater Austin Black Chamber for the properties located 913 Juniper Street and 920 East 11th Street for May 13, 2016 to host a Food Truck Competition was made by Commissioner Fatehi-Weeks, seconded by Commissioner Babb and approved on a 5-0-0 vote.**

- b. Discussion and possible action authorizing the negotiation and execution of a License Agreement with Six Square Austin's Black Cultural District for the properties located at 920 E 11th Street, 907, 909, 911 and 913 Juniper Street beginning March 30, 2016 to April 1, 2016, to hosting a block party for the 11th year of the Urban Music Festival. **The motion authorizing the negotiation and execution of a license agreement with Six Square Austin's Black Cultural District for the properties located 920 East 11th Street, 907, 909, 911 and 913 Juniper Street beginning March 30, 2016 to April 1, 2016 to host a block party for the 11th year Urban Music Festival was made by Vice-Chair Sunstrum, seconded by Commissioner Bradford 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. **Update was provided by Sandra Harkins and the Board Chair, Mike Clark-Madison. The motion authorizing the Mike Clark-Madison to represent the Urban Renewal Board at the Planning Commission in reference to this item was made by Commissioner Babb, seconded by Commissioner Fatehi-Weeks and approved on a 5-0-0 vote.**

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, April, 18, 2016.

No future agenda items were discussed

ADJOURNMENT – Meeting ended at 6:25 p.m.