



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
April 18, 2016

The Urban Renewal Board convened in a regular called meeting on Monday, April 18, 2016 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Clark-Madison called the Board Meeting to order at 6:02 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 March 21, 2016 Regular Meeting Minutes.
The motion to approve the March 21, 2016, regular meeting minutes was made by Commissioner Babb, 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).
None
3. **NEW BUSINESS**
 - a. Discussion and possible action on a proposed amended modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to compatibility standards for the properties between Comal Street & Poquito Street along the south side of East 12th Street, specifically the property located in Tract 16, 1615 E 12th Street and properties located in Tract 18. **Correction to the posting language from “specifically the property**

located in Tract 16,” to “specifically the property located in Tract 15”. The motion to amend the modification to the East 11th and 12th Streets Urban Renewal Plan as it relates to compatibility standards for the properties between Comal Street & Poquito Street along the south side of East 12th Street, specifically the property located in Tract 15, 1615 E 12th Street and properties located in Tract 18 was made by Commissioner Babb, seconded by Commissioner Sunstrum and approved on a 5-0-0 vote.

4. **OLD BUSINESS**

None

5. **Staff Update**

Update on East 11th and 12th Street Development Strategy Implementation
Sandra Harkins and Chair Clark-Madison provided update

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, May 16, 2016.
No future agenda items were discussed

ADJOURNMENT – Meeting ended at 6:34 p.m.