



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, May 16, 2016

Street – Jones Building

1000 East 11th Street, Room 400A

6:00 p.m.

MEETING AGENDA

Current Board Members:

Michael Clark-Madison, Chair

Nicole Sunstrum, Vice Chair

Joe Babb

Vacant

Parisa Fatehi

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, May 16, 2016, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the April 18, 2016, 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. Discussion and possible action ratifying the boards previous action modifying 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 and located in Tract 15, specifically 1615 E 12th Street and properties located in Tract 18.

- b. Discuss and possible action authorizing the Board Chair to execute a Release of Lien for the Mechanic's and Materialmen's Lien on property located at 2703 East 3rd Street, retained in Contract dated July 8, 1977, executed by Mauricia Medrano to an with Rudolph Williams, securing the payment of one promissory note in the original principal sum of \$1,500, payable to Rudolph Williams, and recorded in Volume 5800, Page 762, of the Mechanic's Lien Records of Travis County, Texas. Said Lien having been assigned to the Urban Renewal Agency of the City of Austin by instrument recorded under Vol 5994, Page 1079, of the Deed Records of Travis County, Texas.
- c. Discuss and possible action authorizing the Board Chair to execute a Release of Lien for the Mechanic's and Materialmen's Lien on property located at 2703 East 3rd Street, retained in Contract dated April 6, 1979, executed by Mauricia Medrano to and with Ira Mitchell, securing the payment of one promissory note in the original principal sum of \$5,800, payable to Ira Mitchell and recorded in Vol 6580, Page 935 of the Mechanic's Lien Records of Travis County, Texas. Said lien having been assigned to the Urban Renewal Agency of the City of Austin by instrument recorded under recorded under Vol 6631 Page 1020, of the Deed Records of Travis County, Texas.

4. OLD BUSINESS

NONE

5. Staff Update

Update on East 11th and 12th Street Development Strategy Implementation

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, June 20, 2016, 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.