



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
May 16, 2016

The Urban Renewal Board convened in a regular called meeting on Monday, May 16, 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

Staff in Attendance:

Sandra Harkins
Sara Sanchez
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 April 18, 2016 Regular Meeting Minutes.
The motion to approve the April 18, 2016, 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).
 1. **Darwin Hamilton – 916 E 11th Street**
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.

The motion to ratify 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 was made by Vice-Chair Sunstrum, seconded by Commissioner Bradford and approved on a 4-0-0 vote.

- 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.

The motion 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 was made by Commissioner Babb, seconded by Vice-Chair Sunstrum and approved on a 4-0-0 vote.

- 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.

The motion 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 was made by Commissioner Babb, seconded by Vice-Chair Sunstrum and approved on a 4-0-0 vote.

4. **OLD BUSINESS**

None

5. **Staff Update**

Update on East 11th and 12th Street Development Strategy Implementation
Sandra Harkins provided update

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, June 20, 2016.

No future agenda items were discussed

ADJOURNMENT - Meeting ended at 6:24 p.m.

DRAFT