



URBAN RENEWAL BOARD

APPROVED MINUTES

Approved on October 17, 2016

REGULAR MEETING

June 20, 2016

The Urban Renewal Board convened in a regular called meeting on Monday, June 20, 2016 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Vice-Chair Nicole Sunstrum called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance:

Nicole Sunstrum, Vice-Chair
Parisa Fatehi-Weeks
Nathaniel Bradford
Joe Babb

Staff in Attendance:

Sandra Harkins
Sara Sanchez
Jim Padilla
Letitia Brown

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 May 16, 2016 Regular Meeting Minutes.
The motion to approve the May 16, 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).
None
3. **NEW BUSINESS**
 - a. Presentation and discussion on the Draft Fiscal Year 2016-17 Action Plan for the Office of Neighborhood Housing and Community Development.

Presentation provided by Jim Padilla. No action was taken.

- b. Presentation and discussion on Proposed Fiscal Year 2016-17 Budget for the Office of Neighborhood Housing and Community Development.
Item was pulled. No action was taken

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, July 18, 2016.
No future agenda items were discussed

ADJOURNMENT – Meeting ended at 6:31 p.m.