



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
October 17, 2016

The Urban Renewal Board convened in a regular called meeting on Monday, October 17, 2016 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Michael Clark-Madison called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Nicole Sunstrum, Vice-Chair
Parisa Fatehi-Weeks
Joe Babb

Staff in Attendance:

Sandra Harkins

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 June 20, 2016 Regular Meeting Minutes.
The motion to approve the June 20, 2016, regular meeting minutes was made by Commissioner Fatehi-Weeks, seconded by Commissioner Babb 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. Election of URB Chair and Vice Chair to serve for the 2016 – 2017 term of office, November 1, 2016 through October 31, 2017.
The nomination by Commissioner Nicole Sunstrum, seconded by Commissioner Fatehi-Weeks for Commissioner Babb to serve as Vice-Chair for the 2016-2017 term of office, November 1, 2016 through October 31, 2017 was approved on a 4-0-0 vote. The nomination by Vice-Chair Babb, seconded by Commissioner Fatehi-

Weeks for Commissioner Clark-Madison to serve as Chair for the 2016-2017 term of office, November 1, 2016 through October 31, 2017 was approved on a 4-0-0 vote

- b. Discussion and approval of the URB meeting dates for 2017.

The motion to approve the URB meeting dates for 2017 with an amendment to staff recommendation by changing the November meeting to November 13, 2017 and the December meeting to December 11, 2017 was made by Commissioner Fatehi, seconded by Vice-Chair Babb and approved on a 4-0-0 vote.

- c. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2017, to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.

The motion authorizing the negotiation and execution of an amendment extending the expiration date to the September 30, 2017, to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street was made by Vice-Chair Babb, seconded by Commissioner 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, July 18, 2016.

No future agenda items were discussed

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