



URBAN RENEWAL BOARD
DRAFT MINUTES

SPECIAL CALLED MEETING
August 21, 2017

The Urban Renewal Board convened in a special called meeting on Monday, August 21, 2017, at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Michael Clark-Madison called the Board Meeting to order at 6:01 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Joe Babb, Vice-Chair
Nathaniel Bradford
Nicole Sunstrum
Parisa Fatehi-Weeks
Jana Ortega

Staff in Attendance:

Sandra Harkins
Gina Copic

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 February 13, 2017, Special Called Meeting Minutes
The motion to approve the February 13, 2017, special called meeting minutes was made by Vice-Chair 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).
Tracy Witte
3. **NEW BUSINESS**
 - a. Authorize the negotiation and execution of amendment number one to the Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan for two 12-month extension options, with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.

The motion authorizing the negotiation and execution of amendment number one to the Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan for two 12-month extension options, with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project was made by Commissioner Sunstrum, seconded by Commissioner Ortega and approved on a 6-0-0 vote.

- b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2018, 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 September 30, 2018, 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 Fatehi-Weeks and approved on a 6-0-0 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 Monday, September 18, 2017, at 6:00 p.m.

East 12th Street Tracts

ADJOURNMENT – Meeting ended at 6:29 p.m.