



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

Monday, September 17, 2018

Street – Jones Building

1000 East 11th Street, Room 400A

6:00 p.m.

MEETING AGENDA

Current Board Members:

Joe Babb, Chair

Nicole Sunstrum, Vice Chair

Maegan Ellis

Manuel Escobar

Parisa Fatehi

Nathaniel Bradford

Jana Ortega

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, September 17, 2018 at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the August 20, 2018, 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. **Executive Session**
 - a. Pursuant to Texas Government Code Section 551.071 (consultation with attorney) the Board of Commissioners shall convene in executive session to consult with the Agency's attorney regarding requests for extension of the "Outside Completion Date" as allowed under the Escrow Agreements of real properties located in Austin Texas at 1120 East 12th Street and 1322-1336 East 12th Street.

- b. Pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") the Board of Commissioners shall convene in executive session to consult with the Agency's attorney and seek legal advice before acting on the City of Austin Code Compliance complaints against Licensee of the property located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.
- c. Reconvene in open session and possibly take action on any matter lawfully deliberated in executive session.

4. NEW BUSINESS

- a. Staff presentation, discussion and possible action of City of Austin Code Compliance complaints for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.
- b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2019, 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.
- c. Election of URB Chair and Vice Chair to serve for the 2018 – 2019 term of office, November 1, 2018 through October 31, 2019.

5. OLD BUSINESS

- a. Discussion and possible action regarding the developments at 1120 East 12th Street and 1322-1336 East 12th Street.
- b. Discussion and possible action regarding the Urban Renewal Board's existing request for proposal scoring criteria and matrix to ensure consistency with the goals of the Urban Renewal Plan and how enforcement provisions may be implemented.
- c. Discussion and possible action regarding the extension to the term of the East 11th and 12th Street Urban Renewal Plan.

6. Staff Update

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

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, October 15, 2018 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.