



**URBAN RENEWAL BOARD OF THE CITY OF AUSTIN**

**Monday, October 15, 2018**

**Street – Jones Building**

**1000 East 11<sup>th</sup> Street, Room 400A**

**6:00 p.m.**

**MEETING AGENDA**

**Current Board Members:**

**Joe Babb, Chair**

**Nicole Sunstrum, Vice Chair**

**Maegan Ellis**

**Roxanne Evans**

**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, October 15, 2018 at 6:00 p.m.**

1. **APPROVAL OF MINUTES** – Approval of the September 17, 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 Board of the City of Austin (URB) on any issue. The URB may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the URB 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 (entitled “Consultation with Attorney) the Board of Commissioners shall convene in executive session to consult with the URB’s attorney and seek legal advice before acting on the 11-month license agreement with Diverse Arts Culture Works for the properties located at 1106, 1112, and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street.

- b. Pursuant to Texas Government Code Section 551.071 (consultation with attorney) the Board of Commissioners shall convene in executive session to consult with the URB's attorney regarding the request for extension of the "Outside Completion Date" and request to release the Escrowed Funds as allowed under the Escrow Agreement of real property located in Austin, Texas at 1120 East 12th Street.
- c. Reconvene in open session and possibly take action on any matter lawfully deliberated in executive session.

#### **4. NEW BUSINESS**

- a. Discussion and possible action authorizing the negotiation and execution of a 11-month amendment to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street.
- b. Discussion and possible action of an Urban Renewal Board's policy on property disposition.
- c. Discussion and possible action approving the Urban Renewal Board's meeting dates for 2019.
- d. Discussion and possible action to reschedule the Urban Renewal Board's November 12, 2018 meeting.
- e. Discussion and possible action on the process for a recommendation to the Austin City Council to consider an extension and/or renewal to the Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan between the City of Austin and the Urban Renewal Board.
- f. Discussion and possible action concerning Commissioner Ellis' and Chair Babb's continued ability to represent the Urban Renewal Board before City Council and City Board and Commissions regarding the extension of the East 11<sup>th</sup> and 12<sup>th</sup> Street Urban Renewal Plan.

#### **5. OLD BUSINESS**

- a. Update, discussion and possible action regarding the developments at 1120 East 12th Street and 1322-1336 East 12th Street.
- b. Discussion and possible action concerning the City of Austin Code Departments, Code Complaint issued for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street.
- c. 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.
- d. Update, discussion and possible action regarding the extension to the term of the East 11<sup>th</sup> and 12<sup>th</sup> Street Urban Renewal Plan.

#### **6. Staff Update**

Update on East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy Implementation

#### **NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is scheduled for Monday, November 12, 2018 (to be rescheduled) at 6:00 p.m.

## **ADJOURNMENT**

The City of Austin and the Urban Renewal Board 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 Board 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 Board, please contact Sandra Harkins at 512.974.3128 or at [Sandra.harkins@austintexas.gov](mailto:Sandra.harkins@austintexas.gov).