



URBAN RENEWAL BOARD
APPROVED MINUTES (with corrections)

REGULAR MEETING
December 10, 2018

The Urban Renewal Board convened the regular meeting on Monday December 10, 2018, at the Street-Jones Building, 1000 East 11th Street, Room 200A, Austin TX.

Chair Babb called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Joe Babb, Chair
Maegan Ellis, Vice-Chair
Roxanne Evans
Manuel Escobar

Board Members Absent

Nathaniel Bradford

Staff in Attendance:

Sandra Harkins
Habib Erkan

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 December 10, 2018 Regular Meeting Minutes. **The motion to approve the December 10, 2018, regular meeting minutes was made by Commissioner Escobar, seconded by Commissioner Evans 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).
Melvin Wrenn

Harold McMillan

3. NEW BUSINESS

- a. Discussion and possible action authorizing the negotiation and execution of a 9-month License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street. **A motion to execute a 9-month the License Agreement with Diverse Arts Culture Works, for properties located at 1106, 1112, and 1114 East 11th Street and 1109 Juniper Street, was made by Commissioner Escobar and seconded by Commissioner Evans and approved on a 4-0-0 vote.**

4. OLD BUSINESS

- a. Discussion and possible action concerning the City of Austin Code Departments, Code Complaint issued for the property located at 1106 East 11th Street. **Sandra Harkins provided update. No action was taken.**
- 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. **Staff presented draft community benefit criteria to the Board. Board discussed a need to facilitate a stakeholder meeting in January 2019, to seek input on community benefit criteria for Block's 16 and 18 Request for Proposals (RFP). No action was taken.**

5. Staff Update

None

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, January 14, 2019, at 6:00 p.m.

ADJOURNMENT - Meeting ended at 6:42 p.m.