



**URBAN RENEWAL PLAN
IMPLEMENTATION COMMITTEE
DRAFT MINUTES**

REGULAR MEETING

August 19, 2019

The Urban Renewal Plan Implementation Committee convened the regular meeting on Monday, August 19, 2019, at the Street-Jones Building, 1000 East 11th Street, Room 400A, Austin TX.

Chair Ellis called the Committee Meeting to order at 5:11 p.m.

Committee Members in Attendance:

**Maegan Ellis, Chair
Manuel Escobar
Roxanne Evans**

Staff in Attendance:

**Sandra Harkins
Travis Perlman**

- 1. 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 regarding items not posted on the agenda).
None

- 2. APPROVAL OF MINUTES**
None

3. NEW BUSINESS

- a. Discussion And Possible Action Regarding Urban Renewal Board Performance Metrics & Policy Initiatives**

Discussion included the following:

- Staff informed the Committee that a meeting was held in March with representatives from the departments the Board is charged to work with over the next 5 years.**
- Staff presented a draft work plan with activities identified.**
- Recommendation was made by Committee Member Escobar to add soft goals to include: community/stakeholder engagement, meetings with identified departments, etc.**
- Invite representatives from the City departments the Board is charged**

to work with to the October 21, 2019, Committee meeting for an introductory discussion, to include, what plans and strategies are the different departments working on that this Committee should know about to ensure there is no duplication.

- Committee members are to provide recommendations to add to the work plan
- Staff is to provide an amended work plan to include items discussed at meeting.

No action was taken.

4. COMMUNITY INPUT & ENGAGEMENT

Discussion included the following:

- Committee will submit requests to staff to invite area stakeholders to attend future meetings.
- Chair to provide to staff list of stakeholders to invite to September Committee meeting along with questions and/or information they want them to provide.

No action was taken.

5. BRIEFINGS AND CITY UPDATES

None

6. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, September 16, 2019, at 5:00 p.m.

ADJOURNMENT – Meeting ended at 5:45 p.m.