



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
September 16, 2019

The Urban Renewal Board convened the regular meeting on Monday, September 16, 2019, at the Street-Jones Building, 1000 East 11th Street, Room 400A, Austin TX.

Chair Ellis called the Board Meeting to order at 6:07 p.m.

Board Members in Attendance:

Maegan Ellis, Chair
Manuel Escobar, Vice-Chair
Joe Babb
Jacqueline Watson
Nathaniel Bradford

Board Members Absent:

Nicole Sunstrum
Roxanne Evans

Staff in Attendance:

Mandy DeMayo
Gina Copic
Sandra Harkins

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 August 19, 2019, Regular Meeting Minutes. **The motion to approve the August 19, 2019, regular meeting minutes with corrections, was made by Commissioner Watson, seconded by Commissioner Babb 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).

None

3. NEW BUSINESS

- a. Review and discuss Urban Renewal Board budgets from prior three fiscal years.

Staff presented budgets. No action was taken.

- b. Update, discussion and possible action regarding the Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan with the City of Austin, negotiation authorization at Council on September 19, 2019.

Discussion occurred. No action was taken.

- c. Discussion and possible action authorizing the negotiation and execution of a 30-day amendment extending the expiration date to October 31, 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.

The motion to negotiate and execute a 30-day amendment to the License Agreement with Diverse Arts Culture Works to October 31, 2019, for properties located at 1106, 1112, and 1114 East 11th Street and 1109 Juniper Street was made by Commissioner Watson and seconded by Commissioner Babb and approved on a 5-0-0 vote.

4. STAFF BRIEFING

- a. Discussion of the reappointment / appointments of Urban Renewal Board commissioner's processes and timeline.

Discussion occurred. No action was taken.

5. OLD BUSINESS

- a. Update from Eureka/Gilfillan Group regarding development plans for property owned within the East 11th and 12th Street's Urban Renewal Plan boundaries.

Representatives from Eureka/Gilfillan Group, Trey Salinas and Rebecca Leonard presented the East 12th St Neighborhood Vision + Development Framework. No action was taken.

Chair Ellis recessed the meeting at 7:44 p.m.

Chair Ellis call the meeting back to order at 7:50 p.m.

Commissioner Bradford left the meeting.

- 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.

Item postponed.

- c. Presentation, discussion and possible action on recommended modifications to the East 11th and 12th Street Urban Renewal Plan and the East 11th Street Neighborhood

Conservation Combining District (NCCD) to parallel the structure of the current East 12th Street NCCD.

Staff provided overview of backup materials. Board to provide comments to staff by October 7th. No action was taken.

- d. Update, discussion and possible action regarding the developments at 1120 East 12th Street and 1322-1336 East 12th Street.

No action was taken.

6. UPDATE FROM URBAN RENEWAL BOARD COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following:

- a. Urban Renewal Plan Implementation Committee
Chair Ellis provided update. No action was taken.
- b. Stakeholder Engagement Working Group
Working Group activities are on hold.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, October 21, 2019, at 6.00 p.m.

ADJOURNMENT – Meeting ended at 8:04 p.m.