



URBAN RENEWAL BOARD OF THE CITY OF AUSTIN

Monday, October 21, 2019

Street – Jones Building

1000 East 11th Street, Room 400A

6:00 p.m.

Current Board Members:

Manuel Escobar, Vice Chair

Amit Motwani

Danielle Skidmore

Roxanne Evans

**Darrell W. Pierce (Pending new
Appointee completing City**

Clerk Requirements)

Nathaniel Bradford

Jacqueline Watson

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 21, 2019, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the September 16, 2019, Regular Meeting Minutes
2. **CITIZEN COMMUNICATION: GENERAL** (Speakers signed up prior to the meeting will be called in order and 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. **NEW BUSINESS**
 - a. Briefing and discussion regarding the Urban Renewal Board's 9-month work plan.
 - b. Election of URB Chair and Vice Chair to serve the 2019 – 2020 term of office, November 1, 2019 through October 31, 2020.
 - c. Discuss and authorize the execution of an Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan with the City of Austin for a period of nine months and to provide the City Council with an update on the status of the Board's activities no later than March 31, 2020,

with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.

- d. Discussion and possible action regarding Urban Renewal Board nominations and appointments of commissioners.
- e. Authorize negotiate and execute the fourth amendment to the Escrow Agreement that provides for approval of the fifth extension to the Outside Completion Date for the properties located at 1322-1336 East 12th Street from October 31, 2019 to December 31, 2019.
- f. Discussion and possible action authorizing the negotiation and execution of the third amendment, to the License Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street.
- g. Discussion and possible action approving the Urban Renewal Board's meeting dates for 2020.
- h. Discussion and possible action to approve an appointment to the Urban Renewal Plan Implementation Committee.

4. OLD BUSINESS

- a. 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.
- b. Update, discussion and possible action regarding development plans for property owned by Eureka/Gilfillan Group within the East 11th and 12th Street's Urban Renewal Plan boundaries, including 1120 E 12th Street.

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

- a. The Urban Renewal Plan Implementation Committee and Working Group meetings will be placed on hold until further notice.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, November 18, 2019 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.